A	В	С	D	E	F	G	Н	1	J	К
2 Active Account Token										
4										
5 Identity Verification Name 6 Daryl Heller	Verification Result VERIFIED	Verification Result Timestamp 2017-07-08 23:43:25 UTC								
7 8										
9 Address History 10 Address Source	Street1	Street2	Icity	State	Zip	Created At				
11 CUSTOMER 12 GOVERNMENT ID						2025-05-17 01:07:14 UTC 2022-07-13 21:05:00 UTC 2021-02-17 17:43:42 UTC				
13 CARD ACTIVATION						2021-02-17 17:43:42 UTC 2021-01-22 20:25:52 UTC				
15 IDOLOGY IDV						2021-01-22 20.23.32 0 TC 2020-02-16 09:14:52 UTC 2017-07-08 23:43:26 UTC				
17						2017-07-08 23:43:26 01 C				
18 19 Display Name History	1									
20 Display Name 21 Display Name	Created At Created At									
22 Daryl Heller 23 Daryl Heller	Created At 2017-07-08 18:26:15 UTC 2020-02-15 21:28:35 UTC									-
24 Jack H 25 Jack H	2020-02-15 21:28:35 UTC 2020-10-22 02:05:58 UTC 2020-10-22 02:05:58 UTC 2020-10-22 02:06:59 UTC									
26 Daryl Heller 27 David Heller	2020-10-22 02:06:29 UTC 2020-10-22 02:06:30 UTC									
28. Dhell 10	2020-10-22 02:06:30 UTC 2021-07-14 19:00:42 UTC 2021-07-14 19:00:43 UTC 2025-05-17 01:03:15 UTC									
30 DFH DFH	2021-07-14 19:00:43 0 TC 2025-05-17 01:03:15 UTC									
32										
33 Alias History 34 Date	Alias	Source	Status							
35 2025-05-17 01:04:23 UTC 36 2025-05-17 01:04:12 UTC		SMS	Removed Removed							
37 2025-05-17 01:04:12 UTC 38 2025-05-17 01:02:22 UTC		SMS CASHTAG	Added Added							
39 2025-05-17 01:02:22 UTC		CASHTAG CUSTOMER TOKEN	Removed							_
41 2025-04-05 13:25:56 UTC		CASHTAG CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
42 2025-02-02 20:00:15 UTC 43 2025-02-02 20:00:15 UTC		SMS TOKEN	Added							
44 2024-12-21 15:57:09 UTC 45 2024-12-21 15:55:25 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
Memiry History		SMS CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added Removed Added							
48 2023-04-19 14:51:38 UTC 49 2023-04-19 14:50:54 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added Removed Added							
50 2023-02-11 17:39:34 UTC		CUSTOMER TOKEN	Removed							
52 2023-02-11 17:39:05 0 TC 52 2023-02-11 16:17:00 UTC		CUSTOMER TOKEN	Removed							
53 2023-02-11 16:16:36 UTC 54 2023-02-09 02:25:17 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added Removed Added							
55 2023-02-09 02:25:00 UTC 56 2023-02-05 16:19:45 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Added Removed							
57 2023-02-05 16:19:15 UTC 58 2023-02-05 15:54:09 UTC		CUSTOMER TOKEN	Removed Added Removed Added							
59 2023-02-05 15:53:43 UTC		CUSTOMER TOKEN	Added Removed							
61 2022-12-01 20:53:58 UTC		CUSTOMER TOKEN	Added							
62 2022-11-29 16:00:33 UTC 63 2022-11-29 16:03:53 UTC		CUSTOMER TOKEN	Removed Added							
64 2022-11-27 18:32:45 UTC 65 2022-11-27 18:32:11 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
66 2022-11-26 14:56:06 UTC 67 2022-11-26 14:55:38 UTC		CUSTOMER TOKEN	Removed Added Removed Added							
68 2022-11-26 14:35:33 UTC 69 2022-11-26 14:35:04 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Added							
70 2022-11-25 19:19:23 UTC 71 2022-11-25 19:18:56 UTC		CUSTOMER TOKEN	Removed Added Removed							
72 2022-11-24 23:13:52 UTC		CUSTOMER TOKEN	Removed							
74 2022-11-23 23:02:38 UTC		CUSTOMER TOKEN	Removed							
75 2022-11-23 23:02:05 0 T C 76 2022-11-23 11:48:28 UT C		CUSTOMER TOKEN	Added Removed Added Removed							
77 2022-11-23 11:47:09 UTC 78 2022-11-22 22:22:40 UTC		CUSTOMER TOKEN CUSTOMER TOKEN								
79 2022-11-22 22:21:58 UTC 80 2022-11-22 18:47:00 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added Removed							
81 2022-11-22 18:46:16 UTC 82 2022-11-20 13:06:08 LITC		CUSTOMER TOKEN CUSTOMER TOKEN								
83 2022-11-20 13:04:44 UTC		CUSTOMER TOKEN	Removed Added Removed							
85 2022-11-20 00:23:14 UTC		CUSTOMER TOKEN								
87 2022-11-19 19:19:09 UTC		CUSTOMER TOKEN	Removed Added Removed							
88 2021-12-12 21:48:02 UTC 89 2021-12-12 21:47:07 UTC										
90 2021-07-14 19:00:17 UTC 91 2021-07-14 19:00:17 UTC		CASHTAG CASHTAG	Added Removed Added							
92 2020-09-21 16:03:05 UTC 93 2020-09-21 15:43:13 UTC		EMAIL EMAIL	Added Removed							
94 2020-02-16 09:14:52 UTC 95 2020-02-16 09:14:52 UTC		CAPHTAC	Removed							
96 2020-02-16 09:14:52 UTC 97 2020-02-16 09:14:52 UTC		CUSTOMER TOKEN EMAIL CASHTAG	Removed Removed Added	1						
98 2020-02-16 09:14:52 UTC		EMAIL	Added							<u> </u>
58 2020-02-16 09:14:52 UTC 100 2020-02-16 09:14:52 UTC		SMS CUSTOMER TOKEN CUSTOMER TOKEN	Added Added Added							
101 2020-02-16 09:14:52 UTC 102 2020-02-16 09:14:52 UTC		CUSTOMER TOKEN	Added							
103 2020-02-15 21:15:02 UTC 104 2020-02-15 21:11:37 UTC		CASHTAG CUSTOMER TOKEN	Added							
105 2017-07-08 18:51:11 UTC			Added Removed Removed							
107 2017-07-08 18:51:11 UTC		CUSTOMER TOKEN CUSTOMER TOKEN SMS	Added Added Added							
109 2017-07-08 18:49:22 UTC		CUSTOMER TOKEN	Added	1						
110 2017-07-06 18:15:21 UTC 111		EMAIL	Added							
112 113 Attempted P2P Payments	1	1		1	1	1				
114 Date 115 2025-05-17 21:25:31 UTC	Status API HARD FAIL	Total USD 1.00	Subject miss you daddy add snap lwillardbaby	Sender Lis	Action Paying	Recipient DFH DFH	Client			
116 2025-05-04 18:22:42 UTC 117 2025-04-22 23:09:46 UTC	API HARD FAIL API HARD FAIL API HARD FAIL API HARD FAIL	USD 1.00 USD 1.00 USD 1.00	miss you daddy add snap lwillardbaby I want to see you 생 Go on a date? 단	Lls Sarah Giehl Lls	Paying Paying Paying	DFH DFH DFH DFH DFH DFH	APP APP			-
118 2025-02-05 21:53:34 UTC 119 2025-02-02 20:04:47 UTC	API HARD FAIL EXPIRED WAITING ON RECIPIENT	USD 1.00	miss you daddy	LIS DEH DEH	Paying	DFH DFH Knotel groff	APP APP			
120 2025-02-02 20:00:16 UTC	API HARD FAIL EXPIRED WAITING ON RECIPIENT BLOCKED API HARD FAIL API HARD FAIL API HARD FAIL	USD 200.00	Miss you daddy	DFH DFH DFH DFH	Request Paying Paying	Krystal Groff DFH DFH DFH DFH	APP ADD			_
122 2025-01-07 05:57:11 UTC	API HARD FAIL	USD 200.00 USD 1.00 USD 1.00	resear you daddy	Lis	Paying	DFH DFH	APP APP			
123 2025-01-04 14:47:56 UTC 124 2024-12-24 22:23:52 UTC		USD 250.00 USD 10.00 USD 250.00 USD 500.00		DFH DFH DFH DFH	Paying Paying	Janell Kauffman	APP APP			
125 2024-12-21 18:44:38 UTC 126 2024-12-21 16:03:10 UTC	API HARD FAIL API HARD FAIL API HARD FAIL API HARD FAIL	USD 250.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Paying	Dylan Smith Janell Kauffman Janell Kauffman	APP APP			
		Lugg 4 000 00	1	DFH DFH	Paying	Janell Kauffman	ADD			1
127 2024-12-21 16:01:31 UTC 128 2024-12-07 01:41:16 UTC	API HARD FAIL REVOKED BILL INITIATOR RETRACT	USD 1,000.00 USD 45.00		ari baby DEH DEH	Paying	Janell Kauffman DFH DFH	APP			T

Case 25-11354-JNP Doc 302-1 Filed 06/03/25 Entered 06/03/25 13:06:24 Desc Exhibit A partt 1 Page 2 of 35

1					-					
130 2024-12-04 04:41:49 UTC	PAID OUT	USD 250.00	U	DFH DFH	Paying	Dylan Smith	APP	'	J	
131 2024-11-30 16:54:29 UTC 132 2024-11-30 01:06:43 UTC 133 2024-11-26 21:58:38 UTC	PAID OUT EXPIRED WAITING ON SENDER PAID OUT	USD 2,000.00 USD 375.00		DFH DFH DFH DFH	Request Paying	Erika Michelle Hess Dylan Smith	APP APP			
133 2024-11-26 21:98:38 UTC 134 2024-11-25 20:99:16 UTC	PAID OUT PAID OUT	USD 100.00 USD 150.00	?!	DFH DFH DFH DFH	Paying Request	Dylan Smith Dylan Smith	APP APP			
13. 2024-11-25 2009-16 UTC 13. 2024-11-25 133-202 UTC 13. 2024-11-25 1055-38 UTC 13. 2024-11-25 1055-38 UTC 13. 2024-11-26 033-44 UTC 13. 2024-11-20 033-44 UTC 14. 2024-11-17 06 223-45 UTC 14. 2024-11-17 06 223-45 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 1.00 USD 1.00	krys krys	DFH DFH	Request Request	Dylan Smith Dylan Smith Dylan Smith	APP APP			
137 2024-11-25 08:34:45 0 TC 138 2024-11-22 16:39:14 UTC	PAID OUT PAID OUT	USD 412.00		DFH DFH	Request Paying	Candise Green	APP APP			
139 2024-11-20 00:42:50 UTC 140 2024-11-17 06:23:43 UTC 141 2024-11-17 04:29:57 UTC	PAID OUT PAID OUT BILL INITIATOR RETRACT	USD 650.00 USD 369.00 USD 369.00		DFH DFH DFH DFH	Paying Request	Gavin Kauffman Benjamin Louiz Benjamin Louiz	APP APP			
142 2024-11-15 04:31:25 UTC 143 2024-11-14 21:52:46 UTC	PAID OUT	USD 365.00 USD 300.00	court food	DFH DFH	Request Request	Benjamin Louiz	APP APP			
144 2024-11-11 13:55:47 UTC 145 2024-11-09 18:08:01 UTC	EXPIRED WAITING ON RECIPIENT	USD 5.00 USD 300.00	court hey	DFH DFH DFH DFH DFH DFH	Request Request Request	Benjamin Louiz dillon trimble Benjamin Louiz	APP ADD			
146 2024-11-09 17:07:21 UTC 147 2024-11-09 17:04:01 UTC	PAID OUT BILL INITIATOR RETRACT RECIPIENT NO MORE IDV ATTEMPTS LEFT	USD 150.00 USD 100.00		DFH DFH DFH DFH	Request Request	Benjamin Louiz dylan smith	APP APP			
148 2024-11-09 16:15:10 UTC 149 2024-11-08 05:33:01 UTC	BILL GETTER REFUSED BILL INITIATOR RETRACT	USD 2.000.00	birthday:)	DFH DFH	Request	Candise Green	APP ADD			
150 2024-11-08 01:12:12 UTC 151 2024-11-03 18:13:44 UTC	PAID OUT PAID OUT	USD 25.00 USD 2,069.00 USD 430.00	INDITION Y	DFH DFH DFH DFH	Request Paying Paying	Benjamin Louiz Janell Kauffman Janell Kauffman	APP APP			
152 2024-11-03 02:30:03 UTC 153 2024-11-03 02:28:58 UTC	PAID OUT BILL INITIATOR RETRACT	USD 300.00	groceries	DEH DEH	Request Request	Benjamin Louiz Benjamin Louiz	APP ADD			
154 2024-11-02 16:39:07 UTC 155 2024-11-01 21:42:29 UTC	BILL INITIATOR RETRACT PAID OUT	USD 1,000.00 USD 1,314.00	rent	DFH DFH DFH DFH	Request Paying	Benjamin Louiz Janell Kauffman	APP APP			
158 2024-11-01 01:59:15 UTC 157 2024-11-01 01:11:03 UTC	PAID OUT PAID OUT	USD 3,069.00	titofire	DEH DEH	Paying Request	Candise Green Benjamin Louiz	APP APP			
158 2024-10-29 21:17:39 UTC 159 2024-10-28 14:25:47 UTC	PAID OUT PAID OUT	USD 327.00 USD 269.00		DFH DFH DFH DFH	Paying Paying	Candise Green Candise Green	APP QR CODE			
160 2024-10-27 17:57:45 UTC 161 2024-10-24 04:11:52 UTC	PAID OUT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 420.00		DEH DEH	Request Paving	Marietta Cavallaro Tearny Brooks	APP APP			
162 2024-10-24 04:10:27 UTC 163 2024-10-23 03:04:19 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 1,869.00 USD 2,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Abigail Valentine Abigail Valentine	APP APP			
164 2024-10-22 04:23:26 UTC 165 2024-10-21 11:06:56 UTC	PAID OUT	USD 400.00		DFH DFH DFH DFH		devon ztewart Erika Michelle Hess	APP APP			
166 2024-10-21 04:46:47 UTC 167 2024-10-21 04:46:14 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 455.00 USD 450.00		DFH DFH DFH DFH DFH DFH	Request Paying Paying	devon ztewart devon ztewart	APP APP			
168 2024-10-21 04:45:55 UTC 169 2024-10-21 02:52:48 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT PAID OUT	USD 450.00 USD 753.00		DEH DEH	Paving	devon ztewart Raven Jenkins	APP APP			
188 2024-10-21 02:52:48 UTC 170 2024-10-21 02:00:05 UTC 171 2024-10-19 21:30:17 UTC	PAID OUT PAID OUT	USD 1,269.00 USD 469.00		DFH DFH DFH DFH	Paying Paying Paying	Raven Jenkins Carissa Kelly	APP APP			
172 2024-10-19 19:01:47 UTC 173 2024-10-18 22:32:45 UTC	PAID OUT	USD 1,200.00 USD 1,069.00			Paying Paying Request	Janell Kauffman ari baby	APP APP			
174 2024-10-18 21:27:31 UTC 175 2024-10-14 13:48:56 UTC 176 2024-10-14 04:18:38 UTC	PAID OUT PAID OUT PAID OUT PAID OUT	USD 505.00 USD 269.00 USD 369.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying	Marietta Cavallaro M S	APP APP			
176 2024-10-14 04:18:38 UTC 177 2024-10-09 23:00:20 UTC	PAID OUT PAID OUT PAID OUT	USD 369.00 USD 305.00	Krystal's	DFH DFH DFH DFH	Paying Request	devon zlewart Jeremy Dates	APP APP			
1.00	PAID OUT PAID OUT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 1,000.00 USD 399.00 USD 49.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying Paying	Janell Kauffman Dewane Burdick Dewane Burdick	APP			
180 2024-10-04 12:22:44 UTC 181 2024-10-04 12:22:34 UTC 182 2024-10-04 12:22:22 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 49.00 USD 50.00		DFH DFH DFH DFH	Paying Paying Paying	Dawana Burdick	APP APP			
182 2024-10-04 12:22:22 UTC 183 2024-10-04 12:22:01 UTC 184 2024-10-04 12:22:00 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT BILL GETTER REFUSED AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 99.00 USD 1.00		DFH DFH DFH DFH DFH DFH DFH DFH	Request	Dewane Burdick Dewane Burdick	APP APP APP			
184 2024-10-04 12:22:00 UTC 185 2024-10-04 12:21:45 UTC					Paying Paying	Dewane Burdick	APP			
186 2024-10-04 12:21:28 UTC 187 2024-10-04 12:21:11 UTC 188 2024-10-04 12:20:53 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 199.00 USD 299.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying	Dewane Burdick Dewane Burdick Dewane Burdick	APP APP ADD			
188 2024-10-04 12:20:53 UTC 189 2024-10-04 12:20:32 UTC 190 2024-10-04 12:20:05 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 499.00		DFH DFH	Paying Paying Paying	Dewane Burdick	APP APP			
190 2024-10-04 12:20:05 UTC 191 2024-09-29 20:04:31 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 350.00		DFH DFH DFH DFH DFH DFH DFH DFH	Request	Dewane Burdick Marietta Cavallaro	APP APP			
192 2024-09-29 20:01:02 UTC 193 2024-09-29 20:00:52 UTC					Paying Paying	Marietta Cavallaro Marietta Cavallaro	APP APP			
194 2024-09-29 20:00:23 UTC 195 2024-09-29 20:00:10 UTC 196 2024-09-29 19:51:36 UTC	PAID OUT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT PAID OUT	USD 250.00 USD 350.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Marietta Cavallaro Marietta Cavallaro Marietta Cavallaro	APP APP			
197 2024-09-27 20:57:48 UTC 198 2024-09-27 00:03:10 UTC	BAID OUT	USD 1.00 USD 5.00 USD 932.00		DFH DFH	Request Paying Paying	Marietta Cavallaro Gerald Lacy Erika Michelle Hess	APP			
199 2024-09-27 00:03:10 TC 199 2024-09-28 03:23:43 UTC 200 2024-09-21 20:34:53 UTC 201 2024-09-21 19:27:09 UTC	PAID OUT	USD 2,112.00 USD 1,000.00	lana	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying Request	Erika Michelle Hess Rachel McKenzie Erika Michelle Hess Janell Kauffman	APP APP			
201 2024-09-21 19:27:09 UTC 202 2024-09-21 19:28:50 UTC	PAID OUT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 500.00 USD 999.00	ican	DFH DFH DFH DFH	Paying Paying	Janell Kauffman Janell Kauffman	APP APP			
203 2024-09-21 19:26:36 UTC 204 2024-09-21 19:25:10 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00 USD 996.00		DFH DFH DFH DFH	Paying Paying	Janell Kauffman Janell Kauffman	APP ADD			
205 2024-09-21 19:24:52 UTC 206 2024-09-21 19:24:33 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00 USD 1,500.00		DEH DEH	Paying Paying	Janell Kauffman Janell Kauffman	APP APP			
207 2024-09-20 14:31:21 UTC 208 2024-09-20 14:30:53 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 300.00 USD 500.00	Erica's friend Erica's friend	DFH DFH DFH DFH DFH DFH	Request Request	Tylor Abshere Tylor Abshere	APP APP APP			
209 2024-09-19 23:54:57 UTC 210 2024-09-19 23:54:35 UTC		USD 1,000.00 USD 3,000.00		DFH DFH DFH DFH	Request Request	Tylor Abshere Tylor Abshere	APP APP			
211 2024-09-19 17:17:28 UTC 212 2024-09-19 17:17:16 UTC 213 2024-09-18 07:40:37 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 200.00 USD 300.00		DFH DFH DFH DFH DFH DFH	Request Request	Erika Michelle Hess	APP APP			
213 2024-09-18 07:40:37 UTC 214 2024-09-18 07:32:12 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT BILL GETTER REFUSED AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 300.00 USD 3,000.00		DFH DFH DFH DFH	Request Request	Erika Michelle Hess Erika Michelle Hess Tylor Abshere	APP APP			
214 2024-09-18 07:32:12 UTC 215 2024-09-18 07:31:23 UTC 216 2024-09-18 07:27:06 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT BILL GETTER REFLISED	USD 500.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Request Request	Erika Michelle Hess Tylor Abshere	APP APP			
217 2024-09-18 07:26:24 UTC 218 2024-09-18 07:25:57 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00 USD 2,000.00		DFH DFH DFH DFH	Request Request	Tylor Abshere Tylor Abshere	APP APP			
219 2024-09-18 07:23:15 UTC 220 2024-09-18 07:17:44 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00 USD 3,000.00		DFH DFH DFH DFH	Request Request	Tylor Abshere Tylor Abshere	APP APP			
221 2024-09-18 07:15:50 UTC 222 2024-09-18 07:15:12 UTC 223 2024-09-18 06:58:29 UTC	AMOUNT EXCEEDED PZP SEND MONTHLY LIMIT	USD 3,000.00 USD 3,000.00		DFH DFH DFH DFH DFH DFH	Request Request	Tylor Abshere Tylor Abshere	APP APP			
223 2024-09-18 06:58:29 UTC 224 2024-09-18 06:43:05 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 1,000.00 USD 2,000.00		DFH DFH DFH DFH	Request Request	Erika Michelle Hess	APP APP			
225 2024-09-18 06:42:45 UTC 226 2024-09-18 06:42:00 UTC	DECLINED.	USD 4,000.00 USD 4,000.00		DFH DFH Erika Michelle Hess		Erika Michelle Hess Erika Michelle Hess DFH DFH	APP APP			
227 2024-09-18 05:30:01 UTC 228 2024-09-18 05:28:55 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 2,000.00		DFH DFH	Paying	Ragan Ragan	APP			
229 2024-09-18 05:27:17 UTC 230 2024-09-18 05:25:51 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 4,000.00 USD 4,000.00		DFH DFH DFH DFH	Paying Request	Ragan Ragan	APP APP			
230 2024-09-18 05:2551 UTC 231 2024-09-18 05:2551 UTC 232 2024-09-18 09:22-12 UTC 233 2024-09-18 09:00 UTC 233 2024-09-08 17:42-47 UTC	PAID OUT	USD 1,969.00 USD 3,069.00		DFH DFH	Paying Paying	Wild And Free Photo Janell Kauffman Janell Kauffman	APP APP			
233 2024-09-08 17:42:47 UTC 234 2024-09-07 18:17:13 UTC	PAID OUT PAID OUT	USD 400.00 USD 400.00	Krystal	DFH DFH DFH DFH	Paying Request	Jeremy Dates	APP			
	PAID OUT PAID OUT BILL GETTER REFUSED	USD 50.00 USD 25.00	000	DFH DFH DFH DFH	Paying Paying Request	Lala Lala Christina Sholl	APP ADD			
237 2024-09-05 22:06:34 UTC 238 2024-09-05 02:17:56 UTC 239 2024-08-27 11:07:52 UTC	PAID OUT PAID OUT	USD 2,000.00 USD 1,269.00 USD 400.00	Krystal	DEH DEH	Request Paying Request	ari baby Jeremy Dates	APP APP			
2391 2024-08-27 11:07:32 0 TC 2401 2024-08-26 04:30:41 UTC 2411 2024-08-17 02-59-52 UTC	PAID OUT AUTOMATICALLY BLOCKED	USD 2,109.00 USD 101.00		DFH DFH DFH DFH DFH DFH	Paying Paving	Christina Sholl Anne Marie	APP APP			
242 2024-08-17 02:58:50 UTC 243 2024-08-15 16:11:53 UTC	AUTOMATICALLY BLOCKED BILL GETTER REFUSED	USD 100.00 USD 500.00	car payment	DFH DFH DFH DFH	Paying Request	Anne Marie Maria Richards	APP APP			
244 2024-08-14 16:20:34 UTC 245 2024-08-14 16:20:12 UTC		USD 1.00	I really want to meet this time	Lis Lis	Paving	DFH DFH	APP APP			
246 2024-08-14 16:19-48 UTC 247 2024-08-14 16:19:20 UTC	PAID OUT PAID OUT	USD 1.00 USD 1.00 USD 1.00	hear me out I have a proposal or unblock cell 6097218227 unblock snap lwiflardbaby	Lis Lis	Paying Paying Paying	DFH DFH DFH DFH DFH DFH	APP APP			
248 2024-08-10 22:53:35 UTC 249 2024-08-07 19:30:06 UTC	PAID OUT BILL CETTER REFLISED	USD 1,000.00		DFH DFH DFH DFH	Paying Remiset	Janell Kauffman	APP APP			
250 2024-08-04 16:43:28 UTC 251 2024-08-04 15:54:02 UTC	PAID OUT PAID OUT	USD 397.50 USD 1,150.00	catering	DFH DFH DFH DFH	Paying Paying	Christina Sholl Janell Kauffman	APP APP			
252 2024-07-30 01:12:53 UTC 253 2024-07-29 00:27:01 UTC	PAID OUT PAID OUT	USD 500.00 USD 569.00		DFH DFH DFH DFH	Paying Paying	Reed Gruber Kyla Bloor	QR CODE APP			
254 2024-07-25 20:54:47 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 123.00		DFH DFH	Paying	Abigail Valentine	APP			
255 2024-07-25 20:54:21 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Abigail Valentine	APP			
256 2024-07-25 20:53:55 UTC	PAID OUT	USD 1,112.00	landscaping	DFH DFH	Paying	Tearny Brooks	APP			

A 257 2024-07-25 20:52:24 UTC	B PAID OUT	C USD 1.345.00	D	DFH DFH	F Paying	G Abigail Valentine	H I	J K
258 2024-07-22 20:29:35 UTC 259 2024-07-19 22-51-15 UTC	BILL GETTER REFUSED	USD 7,500.00 USD 1,043.00	landscape	DFH DFH DEH DEH	Request	Christina Sholl	APP APP	
260 2024-07-18 02:59:00 UTC	PAID OUT PAID OUT	USD 1,236.00 USD 369.00	fencing	DFH DFH DFH DFH DFH DFH	Paying Paying	Christina Sholl	APP	
281 2024-07-15 03:07:16 UTC 262 2024-07-13 15:10:25 UTC		LISD 1 000 00			Paying Paying	Mulsa Janell Kauffman	APP	
263 2024-07-11 23:25:51 UTC 264 2024-07-11 19:02:25 UTC 265 2024-07-10 16:13:52 UTC	BILL GETTER REFUSED BILL INITIATOR RETRACT PAID OUT	USD 500.00 USD 500.00 USD 1,003.52	court	DFH DFH DFH DFH DFH DFH	Paying Request Request Paying	Nathanael Buck Nathanael Buck Maria Richards	APP APP APP	
265 2024-07-10 16:13:52 UTC 266 2024-07-09 01:18:46 UTC	PAID OUT PAID OUT			DFH DFH	Paying	Janell Kauffman	APP	
267 2024-07-06 15:29:15 UTC 268 2024-07-06 14:54:09 UTC	PAID OUT EXPIRED WAITING ON RECIPIENT PAID OUT PAID OUT	USD 100.00 USD 500.00 USD 200.00		DFH DFH DFH DFH DFH DFH	Paying Request	Adam Ricketts Maria Richards	APP APP APP	
269 2024-07-02 01:33:30 UTC 270 2024-07-02 00:00:30 UTC		USD 400 00		DFH DFH DFH DFH	Paying Paying	Gavin Kauffman	APP APP	
271 2024-06-29 15:16:19 UTC	PAID OUT PAID OUT PAID OUT	USD 389.00 USD 500.00 USD 1,500.00	Krystal	DEH DEH	Request Paying Paying	doris sherman	APP	
272 2024-06-27 02:30:22 UTC 273 2024-06-23 15:18:30 UTC	PAID OUT	USD 1,500.00		DFH DFH DFH DFH	Paying	Janeli Kauffman	APP APP	
274 2024-06-23 00:44:05 UTC 275 2024-06-22 14:43:19 UTC	PAID OUT PAID OUT	USD 500.00 USD 769.00 USD 669.00	congrats! proud of you! hi daddy	DFH DFH DFH DFH	Paying Paying Request	Grant Kauffman Maria Richards	APP APP	
275 2024-06-22 14-43-19 UTC 276 2024-06-22 14-43-19 UTC 277 2024-06-30 04-09-31 UTC 277 2024-06-13 22-264-1 UTC 278 2024-06-12 19:13:26 UTC	PAID OUT BILL GETTER REFUSED PAID OUT BILL GETTER REFUSED	USD 500.00 USD 5,455.00		DFH DFH DFH DFH DFH DFH DFH DFH	Request Paying Request	Emily Crumb Maria Richards Dakota Enck	APP APP APP APP	
278 2024-06-12 19:13:26 UTC 279 2024-06-11 22:13:46 UTC	PAID OUT	USD 5,455.00 USD 1,000.00 USD 200.00	Miami Tickets		Request Paying Paying	Janell Kauffman	APP APP	
279 2024-06-11 22-13:46 UTC 280 2024-06-09 01:53:13 UTC 281 2024-06-04 17:00:48 UTC 282 2024-06-02 23:40:48 UTC	DALE OLITICAL RELIGION PAID OUT PAID OUT EXPIRED WAITING ON RECIPIENT BILL CETTER BEELIGED.	USD 200.00 USD 250.00		DFH DFH DFH DFH DFH DFH	Paying Paying	EliHandler Ariana Aviles Krystal Groff	APP APP APP APP	
282 2024-06-02 23:40:48 UTC 283 2024-06-02 10:25:54 UTC		USD 250.00 USD 400.00 USD 500.00	please daddy. I really need it, message me on snap	DEH DEH	Paying Request Request	I le	APP	
284 2024-06-01 14:53:58 UTC 285 2024-05-27 20:13:08 UTC	DAID OUT	USD 1,000.00	Pharity	DFH DFH DFH DFH DFH DFH	Paying	Janell Kauffman	APP APP APP	
286 2024-05-27 20:13:08 UTC 286 2024-05-27 16:15:17 UTC 287 2024-05-23 02:29:34 UTC	PAID OUT BILL INITIATOR RETRACT PAID OUT	USD 350.00 USD 200.00 USD 350.00	- to	DFH DFH DFH DFH	Request Request Request	Krystal Groff Krystal Groff Krystal Groff	APP APP	
287 2024-05-23 02:29:34 UTC 288 2024-05-23 01:00:00 UTC	BILL INITIATOR RETRACT	USD 100.00	piz	DFH DFH	Request Request Paying	Krystal Groff Krystal Groff Janell Kauffman	APP	
288 2024-05-23 01:00:00 UTC 289 2024-05-18 19:07:57 UTC 280 2024-05-18 03:41:10 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 100.00 USD 2,500.00 USD 1.00		DFH DFH DFH DFH DFH DFH	Request	Janell Kauffman Krystal Groff	APP APP APP	
291 2024-05-11 23:49:47 UTC 202 2024-05-11 14:08:51 UTC	PAID OUT	USD 1500.00		DEH DEH	Request Paying	Krystal Groff Janell Kauffman	APP	
293 2024-05-06 15:50:44 UTC 294 2024-05-05 15:33:49 UTC	PAID OUT PAID OUT	USD 1,500.00 USD 500.00		DFH DFH DFH DFH	Paying Paying	Janell Kauffman Jordan Hutton	APP APP	
295 2024-05-03 01:58:33 UTC 296 2024-04-15 13:47:40 UTC	PAID OUT	USD 1,500.00 USD 150.00	niesse	DFH DFH DFH DFH	Paying Request	Janell Kauffman	APP	
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297 2024-04-14 19:01:29 UTC			N yo					+
298 2024-04-14 19:00:39 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00	Krystal	DFH DFH	Request	Andrew Hughes	APP	
299 2024-04-14 18:59:41 UTC			Krystal	DFH DFH	Request	Andrew Hughes	APP	+
300 2024-04-13 20:53:34 UTC		USD 999.00		DFH DFH	Paying		APP	1
301 2024-04-13 20:53:11 UTC 302 2024-04-13 20:52:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 1,000.00 USD 1,000.00	happy bday	DFH DFH DFH DFH	Paying Paying	Gabriell Kauffman Gavin Kauffman	APP APP	
303 2024-04-12 00:20:23 UTC	PAID OUT	USD 4,000.00		DFH DFH DFH DFH	Paying	Laci Tuttle	APP	
304 2024-04-06 23:48:41 UTC 305 2024-04-03 16:27:55 UTC 306 2024-04-01 13:08:39 UTC	EXCEEDED RETRY EXPIRATION PAID OUT	USD 200.00 USD 200.00	tay n Krystal n danay	DFH DFH DFH DFH	Request Paying	Danay Shepherd Soul food	APP APP	
308 2024-04-01 13:08:39 UTC 307 2024-04-01 13:08:04 UTC		LISD 1 00	krys		Request		APP	
308 2024-04-01 13:03:27 UTC 309 2024-04-01 12:57:43 UTC 310 2024-04-01 12:52:36 UTC	SENDER WAS REPORTED ABUSIVE SENDER WAS REPORTED ABUSIVE SENDER WAS REPORTED ABUSIVE	USD 1.00 USD 200.00 USD 200.00	Krystal st a	DFH DFH DFH DFH DFH DFH	Request Paying	Soul food Soul food Soul food	APP APP APP	
310 2024-04-01 12:52:36 UTC 311 2024-03-31 23:34:55 UTC	SENDER WAS REPORTED ABUSIVE PAID OUT	USD 469.00		DFH DFH DFH DFH	Paying Paying	Soul food Danielle	APP APP	
312 2024-03-31 16:04:47 UTC 313 2024-03-30 03:25:59 UTC	PAID OUT	LISD 569 00		DEH DEH	Paying	Danielle	APP	
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314 2024-03-30 03:22:07 UTC	PAID OUT PAID OUT	USD 200.00 USD 200.00	krystal Krystal	DFH DFH DFH DFH	Paying Request Request	Asshats Finest Asshats Finest	APP APP	
314 2024-03-30 03:22:07 UTC 315 2024-03-28 14:28:11 UTC 316 2024-03-28 14:28:11 UTC			krystal Krystal Iove you daddy Iove you daddy	DEH DEH	Request Request	Emily Crumb McKenna M	APP	
314 2024-03-30 03:22:07 UTC 315 2024-03-28 14:28:11 UTC 316 2024-03-28 14:28:11 UTC 317 2024-03-28 00:15:35 UTC 318 2024-03-27 05:34:32 UTC	BILL GETTER REFUSED BILL GETTER REFUSED PAID OUT PAID OUT	USD 500.00 USD 500.00 USD 4,969.00 USD 250.00	love you daddy love you daddy keystal	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Paying Request	Emily Crumb McKenna M Savannah joshua Stein	APP APP APP APP	
314 2024-03-30 03.22/0 UTC 316 2024-03-28 1422/11 UTC 316 2024-03-28 1422/11 UTC 317 2024-03-28 001538 UTC 318 2024-03-28 001538 UTC 319 2024-03-28 2002-00 UTC 302 2024-03-28 2002-00 UTC	PAD OUT BILL GETTER REFUSED BILL GETTER REFUSED PAD OUT PAD OUT EXPIRED WAITING ON RECIPIENT EXPIRED WAITING ON RECIPIENT	USD 200.00 USD 500.00 USD 500.00 USD 500.00 USD 4,989.00 USD 250.00 USD 250.00 USD 250.00	llove you daddy love you daddy keystal phone try to get phone AGAIN	DEH	Request Request	Emily Crumb McKenna M Savannah joshua Stein knystal groff knystal groff	APP APP APP APP APP APP APP APP APP	
314 gaz-40-50 U3Z-207 UTC 316 203-40-38 41-28 11 UTC 316 203-40-38 14-28 11 UTC 316 203-40-38 10-38 UTC 316 203-40-38 20 UTC 316 203-40-38 20 UTC 316 203-40-38 20 UTC 316 203-40-38 20 UTC 317 203-40-38 20 UTC 317 203-40-38 20 UTC	BILL GETTER REFUSED BILL GETTER REFUSED PAID OUT PAID OUT EXPIRED WAITING ON RECIPIENT EXPIRED WAITING ON RECIPIENT PAID OUT	USD 500.00 USD 500.00 USD 4,969.00 USD 250.00	llove you daddy love you daddy Kerystal phone It to get phone AGAN Krystal phone	DEH	Request Request Request Paying Request Request Request Request Request Request Request	Emily Crumb McKenna M Savannah joshua Stein knystal groff knystal groff	APP APP APP APP	
342 2024-0-3-34 (51-220) UTC 347 2024-0-3-34 (22-1) UTC 347 2024-0-3-2 (02-1) UTC 347 2024-0-3-2 (03-1) UTC 347 2024-0-3-2 (03-3-3) UTC 349 2024-0-3-2 (03-3-3) UTC 349 2024-0-3-2 (12-3-3) UTC 349 2024-0-3-2 (12-3-3) UTC	BILL GETTER REFUSED BILL GETTER REFUSED PAD OUT PAD OUT PAD OUT EXPERCE WATING ON RECIPIENT EXPERED WATING ON RECIPIENT BULL NITIATOR RETRACT	USD 500.00 USD 4,969.00 USD 250.00 USD 250.00 USD 250.00 USD 250.00 USD 500.00	llove you daddy love you daddy keystal phone try to get phone AGAIN	DEH	Request Request Request Paying Request Request Request Request Request Request Request Request Request	Emily Crumb McKenna M Savannah (Joahus Sien) Krysta Groff Krysta Groff Andrew Hushes Andrew Hushes	APP	
323 2024-03-23 01:05:18 UTC	BIL GETTER REFUSED BIL GETTER REFUSED PAID OUT EAPHED WAITING ON RECPIENT EAPHED WAITING ON RECPIENT DAD OUT WAITING ON RECPIENT AND OWNER WAITING ON RECPIENT AND OWNER WAITING ON RECPIENT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT.	USD 500.00 USD 499.00 USD 499.00 USD 250.00 USD 250.00 USD 250.00 USD 250.00 USD 250.00 USD 500.00	llove you daddy love you daddy Kerystal phone It to get phone AGAN Krystal phone	DEH DEH	Request Request Request Paying Request	Emily Crumb McKenna M Savannah Ioohua Stein Krysta si ord! Krysta si ord! Krysta si ord! Andrew Huathes Andrew Huathes Janeli Kauffman	ASP P	
323 2024-03-23 01:05:18 UTC 324 2024-03-23 01:04:43 UTC	BIL GETTER REFUSED AD CIT AD CONT PAD OUT EXPRESS PAD OUT EXPRESS EX	USD 500.00 USD 498.00 USD 280.00 USD 280.00 USD 280.00 USD 280.00 USD 500.00 USD 500.00 USD 500.00	llove you daddy love you daddy Kerystal phone It to get phone AGAN Krystal phone	DEN DEH DEH DEH	Predictions Predictions Personnel Parket Personnel Personnel Recupent Recupent Recupent Recupent Recupent Recupent Personnel Personnel Personnel Personnel Personnel Personnel Personnel	Emby Crumb McKerera M Gothus Sien Krystel avoil Andrea Huddrea Janeil Kauffman	ASPP ASPP ASPP ASPP ASPP ASPP ASPP ASPP	
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322 2024-03-23 01:95:18 UTC 324 2024-03-23 01:95:43 UTC 325 2024-03-23 01:95:34 UTC 326 2024-03-23 01:94:23 UTC	BIL GETTER REFUSED BLL GETTER REFUSED FAD OUT EXPRED WATING ON RECPIENT EXPRED WATING ON RECPIENT BLL INITIATIOR RETRACT BLL INITIATIOR RETRACT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 20000 USD 20000 USD 2000 USD 20000	llove you daddy love you daddy Kerystal phone It to get phone AGAN Krystal phone	DEH DEH	Predictions Predictions Personnel Parket Personnel Personnel Recupent Recupent Recupent Recupent Recupent Recupent Personnel Personnel Personnel Personnel Personnel Personnel Personnel	Emby Crumb McKerra M Schamas M Schamas M Schamas M Schamas M Krystal croff Krystal croff Krystal croff Krystal croff Andrew Hughes Andrew Hugh	ASPP ASPP ASPP ASPP ASPP ASPP ASPP ASPP	
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322 2024-03-23 01 06 18 UTC 324 2024-03-23 01 04-34 UTC 325 2024-03-23 01 04-34 UTC 326 2024-03-23 01 04-32 UTC 327 2024-03-23 01 04-23 UTC 327 2024-03-23 01 04-23 UTC 328 2024-03-23 06 19-21 UTC 339 2024-03-23 06 19-21 UTC	BILL GETTER REFUSED PAR OUT AMOUNT EXCEEDED WERKLY TRANSACTION LIMIT PAR OUT PAR OUT	USB 2600 00	love you diddy love you diddy leeydal leeydal phone lys to get phone AGAN (Kordal phone Copala phone (Copala phone	OPH OPH DPH OPH	Request Reques	Emby Crumb Moderaria Moder	ASPE ASPE ASPE ASPE ASPE ASPE ASPE ASPE	
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383 2024-02-10 18:21:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Request	krystal groff	APP	
384 2024-02-10 18:20:46 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Request	krystal groff	APP	
385 2024-02-10 18:20:36 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00	krys	DFH DFH	Request	krystal groff	APP	
386 2024-02-09 23:19:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00	Venetal	DFH DFH DFH DFH	Paying	Jeremy Dates	APP	
387 2024-02-09 23:17:15 UTC	PAID JUI	UGU 1.00	N. your		Request	Jeremy Dates	AFF	
388 2024-02-09 21:59:42 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT		Groceries	DFH DFH	Request	krystal groff	APP	
389 2024-02-09 21:58:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT		groceries	DFH DFH	Request	krystal groff	APP	
390 2024-02-09 17:55:08 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 39.00		DFH DFH	Paying	Raquel Yeaples	APP	
391 2024-02-09 17:54:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		DFH DFH	Paying	Raquel Yeaples	APP	
392 2024-02-09 17:54:48 UTC 393 2024-02-09 17:54:35 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 96.00		DFH DFH	Paying	Raquel Yeaples	APP	
	PAID OUT	USD 99.00		DEH DEH	Paying	Raquel Yeaples	APP	
394 2024-02-09 17:53:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Raquel Yeaples	APP	
395 2024-02-09 17:53:41 UTC 396 2024-02-09 17:40:45 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 300.00 USD 1.00		DFH DFH DFH DFH	Paying Request	Raquel Yeaples Raquel Yeaples	APP APP	
397 2024-02-09 16:34:28 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 369.00		DFH DFH	Paying	SpoilerAlert	APP	
398 2024-02-09 16:34:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	SpoilerAlert	APP	
399 2024-02-09 16:34:01 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	SpoilerAlert	APP	
400 2024-02-09 16:17:51 UTC 401 2024-02-09 16:17:19 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 998.00 USD 966.00		DFH DFH DFH DFH	Paying Paying	SpoilerAlert SpoilerAlert	APP APP	
402 2024-02-09 16:17:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,412.00		DFH DFH	Paying	SpoilerAlert	APP	
403 2024-02-09 16:16:47 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	SpoilerAlert	APP	
							APP	
404 2024-02-09 16:16:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	SpoilerAlert		
405 2024-02-09 16:01:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Ayanna	QR CODE	
406 2024-02-09 15:58:58 UTC 407 2024-02-05 02:21:46 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 4,500.00 USD 3,000.00		DFH DFH DFH DFH	Paying Paying	Isnall Ksuffman	QR CODE APP	
408 2024-02-04 02:49:08 UTC	PAID OUT PAID OUT	USD 1,000.00 USD 400.00	krystal	DFH DFH DFH DFH	Paying Request	McKenna M Andrew Hughes	APP APP	
410 2024-02-02 01:42:40 UTC	PAID OUT PAID OUT	USD 1,000.00		DFH DFH	Paving	McKenna M	APP APP	
111 2024-02-01 00-95:12-01-0 112 2024-01-29 01:51:39 UTC 113 2024-01-29 00:10:47 UTC	PAID OUT BILL GETTER REFUSED	USD 400.00 USD 500.00		DFH DFH DFH DFH	Paying Paying Request	Maria Richards	APP APP	
413 2024-01-29 00:10:47 UTC 414 2024-01-27 04:05:40 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janell Kauffman	APP APP	
115 2024-01-25 15:04:20 UTC 116 2024-01-25 15:03:52 UTC 117 2024-01-20 19:05:32 UTC	PAID OUT PAID OUT BILL INITIATOR RETRACT	USD 1.00 USD 1.00	I'll meet you, and make this work. plz plz unblck on SC. I'll tell you who I really am	Lis	Paying Paying	DFH DFH	APP APP	
	BILL INITIATOR RETRACT	USD 1.00 USD 1,029.00 USD 1,069.00		DFH DFH DFH DFH	Request Request	Lis Lis	APP	
119 2024-01-14 21:58:26 UTC 420 2024-01-13 20:33:46 UTC 421 2024-01-12 21:16:24 UTC	PAID OUT PAID OUT PAID OUT	USD 169.00 USD 269.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Sahary Armas	APP	
121 2024-01-12 21:16:24 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	Janell Kauffman	QR CODE APP	
422 2024-01-06 17:22:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		DFH DFH	Paying	Dennis Ongoro	APP	
423 2024-01-06 17:21:45 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 449.00		DFH DFH	Paying	Dennis Ongoro	APP	
424 2024-01-06 17:21:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Dennis Ongoro	APP	
425 2024-01-04 01:06:38 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Sarah Giehl	APP	
400 0004 04 04 04 00 40 UTO	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Sarah Giehl	APP	
427 2024-01-03 01:20:44 UTC	PAID OUT PAID OUT	USD 2,500.00	BIC	DFH DFH DFH DFH	Paying	Janell Kauffman	APP APP	
		USD 1,000.00			Paying	Janell Kauffman	ACE	
429 2023-12-31 02:30:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Janell Kauffman	APP	
430 2023-12-31 02:30:35 UTC 431 2023-12-30 18:12:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 1,000.00		DFH DFH DFH DFH	Paying Paying		APP APP	
332 2023-12-30 01:10:20 UTC 433 2023-12-28 18:47:44 UTC	PAID OUT	USD 1,000.00 USD 400.00	rent	DFH DFH DFH DFH	Paying Request	Savannah	APP APP	
335 2023-12-27 02:16:12 UTC 335 2023-12-27 02:15:51 UTC	PAID OUT PAID OUT PAID OUT	USD 125.00 USD 200.00		DEH DEH	Paying	Dennis Ongoro	APP	
35 2023-12-27 02:15:51 0 1C 36 2023-12-26 01:24:05 UTC	PAID OUT PAID OUT PAID OUT PAID OUT	USD 2,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Michelle G	APP	
437 2023-12-26 01:19:09 UTC 438 2023-12-25 20:03:29 UTC	PAID OUT	USD 1,000.00 USD 250.00		DFH DFH	Paying	Natalia Zilberstein Erika Michelle Hess	APP APP APP	
439 2023-12-24 14:26:47 UTC 440 2023-12-23 13:13:16 UTC	PAID OUT	USD 400.00 USD 500.00		DFH DFH DFH DFH	Paying Request	Lis	APP APP	
441 2023-12-23 13:04:38 UTC 442 2023-12-22 19:14:12 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 569.00	holidays	DFH DFH	Request	Lis Lis	APP	
442 2023-12-22 19:14:12 UTC 443 2023-12-17 20:06:44 UTC 444 2023-12-16 13:36:56 UTC	BILL INITIATOR RETRACT PAID OUT	USD 1,269.00 USD 1,569.00 USD 1,000.00	Christmas 🖓	DFH DFH DFH DFH	Request Request	1 6	APP	
111 LOLO-12-10 13.30.00 0 1 C	PAID OUT BILL GETTER REFUSED	USD 4,969.00		DFH DFH DFH DFH	Paying Paying	Sarah Giehl Janell Kauffman	APP APP	
445 2023-12-15 17:58:47 UTC	IDILL GETTEK KEFUSED	USD 300.00		DFH DFH DFH DFH	Request Paying Request	Lis	APP APP	
445 2023-12-15 17:56:47 UTC 446 2023-12-10 15:36:04 UTC 447 2023-12-09 18:31:00 UTC	PAID OUT	USD 1,069.00						
445, 2023-12-15 17:58-87 UTC 446, 2023-12-01 15:38-04 UTC 447, 2023-12-09 18:31:00 UTC 448, 2023-12-09 15:23:06 UTC 449, 2023-12-09 01:05:00 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 1,069.00 USD 1,069.00 USD 1,069.00		DFH DFH	Request	Lis	APP	
448 2023-12-10 15:36:04 UTC 449 2023-12-08 18:31:00 UTC 448 2023-12-09 15:23:06 UTC 449 2023-12-09 10:50:0 UTC 550 2023-12-08 20:58:18 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT PAID OUT	USD 1,069.00 USD 1,069.00		DFH DFH DFH DFH	Request Paying	Lis Lis	APP APP	
45, 2023-12-15 17 56-07 UTC 45, 2023-12-16 18 56-07 UTC 45, 2023-12-16 18 56-07 UTC 45, 2023-12-16 18 52-08 UTC 45, 2023-12-16 18 52-36 UTC 45, 2023-12-16 18 52-36 UTC 45, 2023-12-16 18 52-36 UTC 45, 2023-12-16 20 20 20 18 UTC 45, 2023-12-16 20 20 20 18 UTC 45, 2023-12-16 20 20 20 18 UTC 45, 2023-12-16 20 20 20 20 20 20 20 20 20 20 20 20 20	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 1,069.00 USD 1,069.00 USD 1,069.00		DFH DFH	Request	Lis Lis	APP	

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A	В	С	D	E	F	G	Н	1	J	К
453 2023-12-08 20:50:36 UTC 454 2023-12-07 21:44:19 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT BILL INITIATOR RETRACT	USD 1,069.00 USD 4,019.00	special birthday ▽	DFH DFH DFH DFH	Paying Request	Lis Lis	APP APP			
455 2023-12-07 21:43:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 5,019.00	special birthday 🛇	DFH DFH	Request	Lis	APP			
458, 2023-12-08 08:07:28 UTC 457, 2023-12-02 21:35:46 UTC 458, 2023-12-01 08:01:08 UTC 459, 2023-12-01 07:43:44 UTC	PAID OUT BILL INITIATOR RETRACT PAID OUT PAID OUT	USD 1,500.00 USD 350.00 USD 1,500.00 USD 2,200.00	please	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request Paying Paying	Janell Kauffman Lis Tiffany Caple	APP			
459 2023-12-01 07:43:44 UTC 460 2023-12-01 07:50:33 UTC	PAID OUT PAID OUT	USD 2,200.00 USD 200.00		DFH DFH DFH DFH	Paying Paying Paying	Erika Michelle Hess	APP APP			
461 2023-11-29 23:05:49 UTC 462 2023-11-29 19:34:07 UTC 463 2023-11-25 14:20:40 UTC	PAID OUT	USD 998 00		DFH DFH DFH DFH DFH DFH	Paying Request Paying	Lis I is	APP			
463 2023-11-25 14:20:40 UTC 464 2023-11-25 10:13:31 UTC	BILL GETTER REFUSED PAID OUT PAID OUT	USD 2,089.00 USD 200.00 USD 300.00		IDFH DFH		Erika Michelle Hess Erika Michelle Hess	APP APP APP			
485 2023-11-20 03:07:45 UTC 466 2023-11-16 01:48:24 UTC 467 2023-11-16 01:48:12 UTC	PAID OUT PAID OUT PAID OUT	USD 500.00 USD 5,000.00 USD 500.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Janell Kauffman Lis	APP APP			
467 2023-11-16 01:48:12 UTC 468 2023-11-15 01:24:57 UTC	PAID OUT BILL GETTER REFUSED	USD 1,009.00		DFH DFH	Request	Lis Lis	APP APP			
469 2023-11-11 15:48:21 UTC 470 2023-11-11 15:34:06 UTC	PAID OUT BILL GETTER REFUSED BILL GETTER REFUSED BILL INITIATOR RETRACT	USD 500.00 USD 525.00		DFH DFH DFH DFH	Paying Request	Lis Lis	APP APP			
471 2023-11-11 15:32:27 UTC 472 2023-11-10 20:30:35 UTC	BILL GETTER REFUSED BILL INITIATOR RETRACT	USD 525.00 USD 669.00 USD 869.00		DFH DFH DFH DFH DFH DFH	Request	Lis Lis	APP APP			
473 2023-11-10 14:11:39 UTC 474 2023-11-08 23:05:34 UTC 475 2023-11-08 13:40:12 UTC 476 2023-11-02 01:09:33 UTC	BILL INITIATOR RETRACT BILL INITIATOR RETRACT BILL INITIATOR RETRACT PAID OUT	USD 1,569.00 USD 2,069.00 USD 2,069.00 USD 1,000.00	can't wait for the weekend!!	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Request Paying	LIS LIS	APP APP APP			
476 2023-11-02 01:09:33 UTC 477 2023-11-01 22:54:38 UTC	PAID OUT	USD 1,000.00 USD 1,000.00	Staputace	DFH DFH DFH DFH	Paying Paving	Sarah Giehl Sarah Giehl	APP APP			
478 2023-11-01 19:10:34 UTC 479 2023-11-01 19:10:12 UTC 480 2023-10-31 21:10:59 UTC	PAID OUT PAID OUT PAID OUT PAID OUT	USD 503.00 USD 1,069.00 USD 250.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying Paying	Megan Strong Natalia Zilberstein	APP APP			
480 2023-10-31 21:10:59 UTC 481 2023-10-31 03:37:02 UTC			krystal		Paying Request	Fuller Krystal Groff	APP APP			
482 2023-10-29 16:34:09 UTC 483 2023-10-29 03:53:10 UTC 484 2023-10-29 02:54:13 UTC	PAID OUT BILL INITIATOR RETRACT PAID OUT BILL INITIATOR RETRACT DILL INITIATOR RETRACT	USD 2,069.00 USD 1,500.00 USD 4,069.00	so excited!!	DFH DFH DFH DFH DFH DFH	Request Request Paying Request	Lis Lis	APP APP			
484 2023-10-29 02:54:13 UTC 485 2023-10-24 21:19:00 UTC	BILL INITIATOR RETRACT	USD 4,069.00	you promised daddy, I'm so far behind	DFH DFH	Request	Lis Lis	APP APP			
486 2023-10-24 02:28:53 UTC 487 2023-10-24 02:26:51 UTC 488 2023-10-21 18:31:30 UTC	PAID OUT PAID OUT BILL INITIATOR RETRACT	USD 2,000.00 USD 2,069.00 USD 3,169.00		DFH DFH DFH DFH DFH DFH	Paying Paying Request	Tearny Brooks Abigail Valentine	APP APP			
489 2023-10-17 18:41:26 UTC	BILL INITIATOR RETRACT	USD 3,069.00				Lis Lis	APP APP			
490 2023-10-15 17:13:18 UTC 491 2023-10-12 20:46:06 UTC 492 2023-10-12 20:40:42 UTC	BILL INITIATOR RETRACT RECIPIENT NO MORE IDV ATTEMPTS LEFT EXPIRED WAITING ON RECIPIENT	USD 3,269.00 USD 469.00 USD 1,000.00 USD 1,100.00	Knetal	DFH DFH DFH DFH DFH DFH	Request Paying Request	Lis Krystal Groff Krystal Groff	APP APP			
\$22.00.00.00.00.00.00.00.00.00.00.00.00.0	EXPIRED WAITING ON RECIPIENT PAID OUT	USD 1,000.00 USD 1,100.00 USD 150.00	Krystal krystal			Krystal Groff Krystal Groff Krystal Groff	APP ADD			
495 2023-10-12 02:55:40 UTC	PAID OUT EXPIRED WAITING ON RECIPIENT	USD 1.00	krystal	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request Request	Krystal Groff krystal groff	APP ADD			
497 2023-10-12 01:59:59 01 C 497 2023-10-12 01:52:31 UTC 498 2023-10-12 01:51:25 UTC	EXPIRED WAITING ON RECIPIENT EXPIRED WAITING ON RECIPIENT EXPIRED WAITING ON RECIPIENT	USD 1.00 USD 11.00 USD 1.00	me krystak krvs	DFH DFH	Request	krystal groff krystal groff	APP APP			
499 2023-10-12 01/24/20 UTC 500 2023-10-11 19:43:42 UTC 501 2023-10-08 15:22:31 UTC	EXPIRED WAITING ON RECIPIENT EXPIRED WAITING ON RECIPIENT PAID OUT	USD 1.00 USD 1.00 USD 1,000.00	krys firetito	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Request Paying	krystal groff krystal groff	APP APP			
501 2023-10-08 15:22:31 UTC 502 2023-10-08 00:00:08 UTC						racingmom66 Janell Kauffman	APP			
503 2023-10-07 11:39:34 UTC 504 2023-10-07 11:32:31 UTC	PAID OUT PAID OUT PAID OUT	USD 150.00 USD 200.00 USD 1.00		DFH DFH DFH DFH DFH DFH	Paying Paying Request	krystal groff krystal groff	APP APP APP			
506 2023-10-07 10:13:03 UTC 506 2023-10-08 16:13:00 UTC			check snap ♡			krystai groff	APP APP			
507 2023-10-06 03:30:52 UTC 508 2023-10-06 01:29:04 UTC 509 2023-10-05 22:15:25 UTC	PAID OUT PAID OUT BILL INITIATOR RETRACT	USD 100.00 USD 4,069.00 USD 3,069.00		DFH DFH DFH DFH DFH DFH	Paying Paying Request	Lis Krystal Groff BABMIII	APP APP			
509 2023-10-05 22:15:25 UTC 510 2023-10-05 15:30:08 UTC		USD 3,069.00 USD 3,069.00 USD 3,069.00	please daddy ♡	DFH DFH DFH DFH		Lis Lis	APP APP			
511 2023-10-04 22:59:05 UTC 512 2023-10-03 17:41:26 UTC 513 2023-10-01 16:09:36 UTC	BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 3,069.00 USD 3,069.00 USD 969.00	meeting Saturday evening	DFH DFH DFH DFH	Request Request Paying	Lis BABMIII	APP APP			
514 2023-09-30 12:19:00 UTC 515 2023-09-30 12:13:00 UTC	PAID OUT PAID OUT	USD 300.00	krue		Paying Paying Remiset	Krystal Groff Krystal Groff	APP ADD			
515 2023-09-30 12:13:40 UTC 516 2023-09-30 11:02:08 UTC 517 2023-09-28 20:23:20 UTC	PAID OUT PAID OUT	USD 500.00 USD 898.00	N 7	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request Paying Paying	krystal groff Sarah Giehl	APP APP			
518 2023-09-27 04:41:42 UTC 519 2023-09-27 03:40:02 UTC	PAID OUT	USD 500.00				Pati Pati	APP QR CODE			
520 2023-09-26 23:54:51 UTC 521 2023-09-25 20:29:28 UTC	PAID OUT BILL INITIATOR RETRACT PAID OUT	USD 500.00 USD 1,069.00 USD 250.00		DFH DFH DFH DFH DFH DFH	Paying Paying Request	krystal groff Lis	APP APP			
521 2023-09-25 20:29:28 UTC 522 2023-09-25 13:80-4 UTC 523 2023-09-23 04:44:51 UTC	PAID OUT PAID OUT	USD 250.00 USD 1,800.00		DFH DFH DFH DFH	Request Paying Paying	Erika Michelle Hess ari baby	APP APP			
524 2023-09-23 04:44:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,969.00		DFH DFH	Paying	ari baby	APP			
525 2023-09-23 04:43:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	ari baby	APP APP			
527 2023-09-22 17:28:04 UTC 527 2023-09-22 16:28:12 UTC 528 2023-09-22 16:17:33 UTC	PAID OUT	USD 500.00 USD 800.00 USD 450.00	birthday (2)	DFH DFH DFH DFH	Paying Request Paying	krystal groff Dev racingmom66	APP APP			
529 2023-09-22 13:56:28 UTC 530 2023-09-22 13:56:28 UTC	PAID OUT				Paying Paying Request	krystal groff	APP ADD			
530 2023-09-20 23:35:29 UTC 531 2023-09-20 02:14:03 UTC 532 2023-09-19 01:34:22 UTC	PAID OUT PAID OUT PAID OUT	USD 500.00 USD 1,069.00 USD 98.00		DFH DFH DFH DFH DFH DFH	Paying Request Paying Paying	Sarah Giehl Natalia Zilberstein krystal groff	APP APP			
533 2023-09-18 22:17:09 UTC 534 2023-09-18 20:27:43 UTC	PAID OUT BILL GETTER REGUSED	USD 498.00	Snapchat daddy	DFH DFH		krystal groff	APP APP			
534 2023-09-18 20-27-43 UTC 535 2023-09-17 21:01:45 UTC 536 2023-09-17 13:54:29 UTC	PAID OUT PAID OUT	USD 669.00 USD 869.00		DFH DFH DFH DFH	Request Paying Paying	Erika Michelle Hess Megan Strong	APP APP			
537 2023-09-16 20:55:53 UTC 538 2023-09-15 17:08-15 UTC	PAID OUT	USD 269 00	I sent u FB mess			krystal groff Julie Bickle	APP APP			
539 2023-09-15 05:47:43 UTC 540 2023-09-15 02:01:40 UTC	PAID OUT PAID OUT	USD 200.00 USD 300.00 USD 500.00	pleasasseee	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Paying	krystal groff racingmom66	APP APP			
541 2023-09-13 13:52:19 UTC 542 2023-09-13 00:52:11 UTC	PAID OUT BILL INITIATOR RETRACT	USD 200.00	[255]		Request	ari baby Lis	APP APP			
543 2023-09-11 15:52:19 UTC 544 2023-09-11 00:47:23 UTC 545 2023-09-09 14:58:34 UTC	PAID OUT BILL INITIATOR RETRACT PAID OUT	USD 369.00 USD 250.00 USD 300.00	before store closes	DFH DFH DFH DFH DFH DFH	Paying Request Paying	krystal groff krystal groff Samantha Cox	APP APP			
546 2023-09-09 16:36:34 UTC 546 2023-09-09 00:48:20 UTC 547 2023-09-07 00:18:01 UTC					Paying Paying	Laci Tuttle	APP APP			
547 2023-09-07 00:18:01 UTC 548 2023-09-04 01:54:19 UTC 549 2023-09-03 21:21:43 UTC	PAID OUT PAID OUT PAID OUT	USD 369.00 USD 1,069.00 USD 3,069.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying Request	racingmom66 BABMIII Lis	APP APP			
550 2023-09-03 14:33:51 UTC 551 2023-09-02 22:22:59 UTC	PAID OUT BILL GETTER REFUSED	USD 669.00 USD 1.000.00	call me so we can have fun!!!	DFH DFH DEH DEH	Paying Request	krystal groff sadie coulter	APP APP			
148 222-36-94 CT 54: 19 UTC 149 222-36-94 CT 54: 19 UTC 151 232-36-94 CT 54: 19 UTC 151 232-36-94 CT 54: 19 UTC 151 232-36-94 CT 54: 19 UTC 152 232-36-94 CT 54: 19 UTC 153 232-36-94 CT 54: 19 UTC 153 232-36-94 CT 54: 19 UTC 154 232-36-94 CT 54: 19 UTC 155 232-36-94 CT 54: 19 UTC 156 232-36-95 CT 54: 19 UTC 157 232-36-36 CT 54: 19 UTC 158 232-36-95 CT 54: 19 UTC 158 232-36-95 CT 54: 19 UTC 159 232-36-95 CT 54: 19 UTC 150 232-36-95 CT 54: 19 UTC 151 232-36-95 CT 54: 19 UTC 152 232-36-95 CT 54: 19 UTC 153 232-36-95 CT 54: 19 UTC 154 232-36-95 CT 54: 19 UTC 155 232-36-95 CT 54: 19 UTC 156 232-36-95 CT 54: 19 UTC 157 232-36-95 CT 54: 19 UTC 158 232-36-95 CT 54: 19 UTC 159 232-36-95 CT 54: 19 UTC 150 232-36-95 CT 74: 19 UTC	PAID OUT PAID OUT	USD 69.00 USD 69.00		DFH DFH DFH DFH	Paying Request Paying Paying	sadie coulter Live Foreva Live Foreva	APP APP			
554 2023-09-01 05:07:38 UTC 555 2023-08-31 20:05:02 UTC	PAID OUT	USD 45.00	bday fun I sent. u a FB message				APP APP			
556 2023-08-30 20:12:40 UTC 557 2023-08-30 05:17:18 UTC	EXPIRED WAITING ON SENDER PAID OUT PAID OUT	USD 200.00 USD 669.00 USD 1,000.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying	Julie Bickle krystal groff sadie coulter	APP APP			
558 2023-08-29 04:09:32 UTC 559 2023-08-29 03:14:26 UTC 560 2023-08-29 02:23:02 UTC	PAID OUT	USD 100.00	3	DFH DFH		krystal groff Trophy	APP			
561 2023-08-27 10:26:25 UTC 562 2023-08-27 30:16:11 UTC	PAID OUT PAID OUT BILL INITIATOR RETRACT	USD 600.00 USD 185.00 USD 333.00	please	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying Paying Request	Trophy krystal groff krystal groff	QR CODE APP APP			
563 2023-08-26 13:20:26 UTC 563 2023-08-26 13:20:26 UTC 564 2023-08-21 12:47:32 UTC	BILL INITIATOR RETRACT	USD 333.00 USD 200.00 USD 333.00 USD 1,011.00	I sent u a message on FB	DFH DFH DFH DFH DFH DFH	Request Paying Paying	Julie Bickle	APP			
564 2023-08-21 12:47:32 UTC 565 2023-08-20 21:57:38 UTC 566 2023-08-20 00:16:13 UTC	PAID OUT PAID OUT PAID OUT	USD 1,011.00 USD 1,269.00	-	DFH DFH DFH DFH	Paying Paying Paying	krystal groff Christina Sholl Lis	APP APP			
567 2023-08-18 19:48:42 UTC 568 2023-08-18 17:27:23 UTC	PAID OUT	USD 169 00		DEH DEH	Paving	krystal groff krystal groff	APP APP			
568 2023-08-18 17:27:23 UTC 569 2023-08-18 15:31:27 UTC 570 2023-08-16 12:02:47 UTC	PAID OUT PAID OUT PAID OUT	USD 200.00 USD 1,200.00 USD 250.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying	racingmom66 Sarah Giehl	APP APP			
571 2023-08-16 09:09:31 UTC 572 2023-08-14 11:52:32 UTC	BILL INITIATOR RETRACT	LISD 300.00	land and		Request Request	krystal groff ari baby	APP APP			
568 2023-06-18 15-31 27 UTC 577 2023-06-18 15-31 27 UTC 577 2023-06-18 100-02-31 UTC 577 2023-06-18 100-02-31 UTC 577 2023-06-18 100-02-31 UTC 577 2023-06-18 11-18 22 UTC 577 2023-06-18 13-11 15-22 UTC 577 2023-06-18 13-11 15-22 UTC 578 2023-06-18 13-11 15-22 UTC 578 2023-06-18 13-18 10-18 UTC 578 2023-06-18 13-18 10-18 UTC	EXPIRED WAITING ON SENDER PAID OUT PAID OUT	USD 300.00 USD 300.00 USD 1,000.00		DFH DFH DFH DFH DFH DFH	Paying	racingmom66 racingmom66	APP APP			
575 2023-08-06 22:33:44 UTC 576 2023-08-06 13:08:36 UTC	PAID OUT PAID OUT	USD 1,400.00 USD 250.00		DFH DFH DFH DFH	Paying Paying	krystal groff Sarah Giehl	APP APP			
577 2023-08-05 23:56:51 UTC	PAID OUT	USD 2,069.00		DFH DFH	Paving	ari baby	APP	1		

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March Marc											
Company	A	В	С	D	E	F	G	Н	I	J	К
March Marc	578 2023-08-05 23:55:30 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,069.00		DFH DFH			APP			
March Marc	578 2023-08-04 23:33:56 UTC 580 2023-08-04 23:29:48 UTC 581 2023-08-04 01:07:43 UTC	BILL INTIATOR RETRACT	USD 100.00 USD 20.00		DFH DFH	Request	krystal groff krystal groff	APP			
Marie Statistics						<u> </u>	Lie	ADD			
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Marie Statistics	584 2023-08-03 19:50:43 UTC 585 2023-08-03 13:24:24 UTC	BILL GETTER REFUSED			DFH DFH	Request Paving	ari baby Maran Strong	APP APP			
Marie Statistics	586 2023-08-03 11:09:11 UTC 587 2023-08-01 1941:27 UTC	BILL INITIATOR RETRACT	USD 4,000.00	m 0	DFH DFH DFH DFH	Request	ari baby krystal graff	APP APP			
Marie Statistics	588 2023-08-01 15:13:29 UTC 589 2023-08-01 00:43:41 UTC	BILL INITIATOR RETRACT	USD 2,069.00 USD 1 020.00	please		Request					
Marie Statistics	590 2023-07-30 20:02:48 UTC 591 2023-07-29 12:25:33 UTC	PAID OUT PAID OUT	USD 350.00 USD 369.00		DFH DFH DFH DFH	Paying	racingmom66 krystal groff	APP APP			
Marie Statistics	592 2023-07-29 12:25:16 UTC 593 2023-07-28 04:11:20 UTC	PAID OUT PAID OUT	USD 425.00 USD 669.00			Paváno	racingmom66	APP			
Marie Statistics	594 2023-07-27 06:09:02 UTC 595 2023-07-25 17:21:45 UTC	PAID OUT PAID OUT	USD 300.00 USD 425.00		DFH DFH DFH DFH	Paying Paying	krystal groff	APP APP			
Marie Statistics	596 2023-07-25 13:11:06 UTC 597 2023-07-24 15:28:53 UTC				DFH DFH DFH DFH	Request	Julie Bickle krystal groff	APP APP			
Marie Statistics	598 2023-07-24 15:28:41 UTC 599 2023-07-24 15:11:20 UTC	PAID OUT PAID OUT	USD 269.00 USD 8.00		DFH DFH DFH DFH	Request	krystal groff krystal groff	APP APP			
Marie Statistics	600 2023-07-23 15:58:49 UTC 601 2023-07-21 17:30:08 UTC	BILL INITIATOR RETRACT PAID OUT	USD 200.00 USD 300.00	friday allowance???? A.A.A.A.A.A.	DFH DFH	Request	Julie Bickle krystal groff	APP APP			
Marie Statistics	602 2023-07-20 23:23:21 UTC 603 2023-07-18 18:16:43 UTC	BILL INITIATOR RETRACT PAID OUT	USD 250.00 USD 500.00	dog food shit i need	DFH DFH DFH DFH	Request Request	krystal groff krystal groff	APP APP			
Marie Statistics	804 2023-07-15 17:27:03 UTC 805 2023-07-15 01:29:14 UTC			we need help daddy €I miss you	DFH DFH	Paying	Lis racingmom66	APP APP			
Marie Statistics	806 2023-07-14 19:42:54 UTC 607 2023-07-13 13:20:42 UTC	PAID OUT BILL GETTER REFUSED	USD 1,000.00 USD 5,069.00	me and my baby girl. it would mean the world ♥□	DFH DFH DFH DFH	Paying Request	racingmom66 Lls	APP APP			
Marie Statistics	608 2023-07-11 19:18:10 UTC 609 2023-07-08 23:59:49 UTC	PAID OUT		for me and my baby, please, check snap scroll up	DFH DFH DFH DFH		Lis Sarah Giehl	APP APP			
Marie Statistics	010 2023-07-05 20:11:57 UTC 611 2023-07-05 19:36:34 UTC	AUTOMATICALLY BLOCKED	USD 500.00		DFH DFH	Request Request	Larry Dale Kassandra Vroman	APP			
Marie Statistics	613 2023-07-05 19:33:04 UTC 613 2023-07-05 19:31:14 UTC	AUTOMATICALLY BLOCKED	USD 1,500.00		DFH DFH	Paying	Kassandra Vroman Kassandra Vroman	APP			
Marie Statistics	919 2023-07-05 02:03:01 UTC	PAID OUT	USD 150.00		DFH DFH	Paying Paying	racingmom66	APP			
Marie Statistics	617 2023-07-02 21:40:42 UTC	PAID OUT	USD 750.00		DFH DFH	Paying	Dev	APP			
Marie Statistics	619 2023-07-01 15:119:16 UTC	PAID OUT	110D 500 00	mom	DFH DFH	Paying Paying	I le	APP			
Marie Statistics	621 2023-06-29 20:50:07 UTC 622 0023-06-29 20:30:40 UTC	PAID OUT	USD 199.00	Knetal	DFH DFH	Paying	Alexander Houghtaling	APP			
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Model SECTION Model Mode	825 2023-06-29 17-59-43 LTC										
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TO 2023-05-31 1921-40 UTC AUTOMATICALLY BLOCKED USD 300.00 DFH DFH Request Krystal Groff APP						Paying					
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\$\\ \text{2023-65-50 13:265 UTC} \text{PAD OUT} \text{USD 00.000} \text{OPH OPH} \text{Paying} \text{Rache Dodge} \text{APP} \text{2023-65-50 03:75 UTC} \text{PAD OUT} \text{USD 289.00} \text{OPH OPH} \text{Paying} \text{Rache Dodge} \text{APP} \text{2023-65-50 22:93 93 UTC} \text{PAD OUT} \text{USD 595.00} \text{OPH OPH} \text{Paying} \text{Rache Dodge} \text{APP} \text{2023-65-20:265-27:16 UTC} \text{PAD OUT} \text{USD 595.00} \text{CPH OPH} \text{Paying} \text{Align defention} \qquad \qq \qq\qq\qq\qq\qq\qq\qq\qq\qq\qq\qq\qq\qq	681 2023-05-31 17:28:27 UTC 682 2023-05-30 13:40:07 UTC	PAID OUT	USD 500.00 USD 400.00		DFH DFH DFH DFH	Request Paying	Krystal Groff Rachel Dodge	APP APP			
\$	683 2023-05-30 13:26:54 UTC 684 2023-05-30 00:17:52 UTC	PAID OUT PAID OUT	USD 600.00 USD 269.00		DFH DFH DFH DFH	Paying	Rachel Dodge Rachel Dodge	APP APP			
1/2 (2015-05-20-08-08) UTC PAD (UT) (US) 20(00) (PH OFH Profit Paying Abquildedine APP AD (UT) (US) 20(00) (PH OFH Profit Paying Abquildedine APP AD (UT) (US) 20(00) (PH OFH Profit Abquildedine APP AD (UT) (US) 20(00) (PH OFH Profit Abquildedine APP AD (UT) (US) 20(00) (PH OFH Profit Abquildedine APP AD (UT) (US) 20(00) (PH OFH PROFIT AD (UT) (US) 20(00) (PH OFH PROFIT AD (UT) (US) 20(00) (PH OFH PROFIT AD (UT) (UT) (UT) (UT) (UT) (UT) (UT) (UT)	686 2023-05-29 22:39:39 UTC 686 2023-05-29 21:57:18 UTC	PAID OUT	USD 650.00		DFH DFH	Request	l le	APP			
	007 2023-05-28 04:40:18 UTC 688 2023-05-28 03:53:19 UTC	PAID OUT	USD 1,500.00	1	DFH DFH	Paying	Abigail Valentine Abigail Valentine	APP			\vdash

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March Marc									
March Marc	A 231 UTC IN	DEGLINED B	C USD 1.500.00	D	E DFH DFH	F Paying	G Abigail Valentine	H I	J K
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APP	31 UTC P/	PAID OUT	USD 369.00		DEH DEH	Paying	knyetal groff	APP	
APP	25 UTC BI	PAID OUT	IUSD 200.00	thanks	DFH DFH	Paying	Krystal groff Sarah Giehl	APP	
APP AND UT EXCEEDED MONTHLY TRANSACTION LIMI 100 100 100 100 100 100 100 100 1	2:32 UTC PA	PAID OUT	USD 250.00 USD 250.00		DFH DFH DFH DFH	Paying Paying	krystal groff krystal groff	APP	
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APP AMOUNT_EXCEEDED_MONTHE_YTRANSACTION_LIMI \$100.000.000.0000.0000.0000.0000.0000.0	:47 UTC P/ ::05 UTC P/	PAID OUT	USD 400.00 USD 400.00	Mother's Day gift happy Mother's Day	DFH DFH DFH DFH	Paying	Sarah Giehl	APP	
APP AND UT EXCEEDED MONTHLY TRANSACTION LIMI 100 100 100 100 100 100 100 100 1	9:25 UTC PA	PAID OUT PAID OUT	USD 500.00	Happy Mother's Day from Gavin , Gella , and Ella m day	DFH DFH DFH DFH	Paying	krystal groff	APP APP	
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APP	2:36 UTC PA	PAID OUT	USD 175.00 USD 969.00		DFH DFH DFH DFH	Paying Paying	Sarah Giehl Sarah Giehl	APP APP	
APP	7:50 LITC DA	PAID OUT	LISD 400.00		DEH DEH	Paying	racingmom66	APP	
APP	45 UTC P/	PAID OUT	USD 269.00		DFH DFH	Paying	krystai grott	APP	
APP	2:01 LITC PA	PAID OUT	USD 469.00		DEH DEH	Paying	krystal groff	APP	
APP	:00 UTC P/ 3:42 UTC P/	PAID OUT PAID OUT	USD 575.00 USD 269.00		DFH DFH DFH DFH	Paying Paying	racingmom66 krystal groff	APP APP	
APP	4:11 UTC PA	PAID OUT EXPIRED WAITING ON SENDER	HED 630.00		DEH DEH	Paying	Sarah Giehl	APP	
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APP	:24 UTC P/	PAID OUT	USD 358.00		DEH DEH	Request Paving	krystal groff	APP	
APP	2:52 LITC PA	PAID OUT	USD 1.00		DEH DEH	Request	krystal groff	APP	
APP	:57 UTC P/	PAID OUT	USD 769.00		DFH DFH	Paying	krystal groff	APP	
APP	.47 UTC PA	PAID OUT BILL GETTER REFUSED	USD 400.00 USD 1,500.00	old dayz	DFH DFH DFH DFH	Paying Request	krystal groff krystal groff	APP APP	
APP	:07 UTC P/ :13 UTC P/	PAID OUT PAID OUT	USD 195.00 USD 250.00		DFH DFH DFH DFH	Paying Request	krystal groff Lis	APP APP	
APP	5:30 UTC PA	PAID OUT	USD 150.00		DFH DFH	Paying	krystal groff	APP	
APP	JOS UTC P/	PAID OUT	USD 288.00	shokes and clamberry line	DFH DFH	Paying	Sarah Giehl	APP	
APP	:48 UTC P/	PAID OUT	USD 750.00		DFH DFH	Paving	racingmom66	APP	
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APP	:38 UTC P/	PAID OUT	USD 105.00		DFH DFH	Paying	Sarah Giehl	APP OB CODE	
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282 2003-01-12 17-34-28 UTC	10 UTC PV	PAID OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP ADD	
T85 2003-03-12 17-34-28 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 300.00 DFH DFH Paying Recingrom66 APP P. 299 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 DFH DFH Paying System Conf. APP P. 291 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 P. 1811 be a good blinh DFH DFH Request System Conf. APP P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC P. 291 200	2:00 UTC PA	PAID OUT	USD 500.00		DFH DFH	Paying	ryla n bloor	APP	
T85 2003-03-12 17-34-28 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 300.00 DFH DFH Paying Recingrom66 APP P. 299 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 DFH DFH Paying System Conf. APP P. 291 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 P. 1811 be a good blinh DFH DFH Request System Conf. APP P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC P. 291 200	9/ 01C P/	PAID OUT	USD 250.00		DFH DFH	Paying	Julie Bickle	APP	
T85 2003-03-12 17-34-28 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 300.00 DFH DFH Paying Recingrom66 APP P. 299 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 DFH DFH Paying System Conf. APP P. 291 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 P. 1811 be a good blinh DFH DFH Request System Conf. APP P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC P. 291 200	7:01 UTC PA	PAID OUT	USD 100.00 USD 100.00		DFH DFH DFH DFH	Paying	Lis Krystal Groff	APP APP	
T85 2003-03-12 17-34-28 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 300.00 DFH DFH Paying Recingrom66 APP P. 299 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 DFH DFH Paying System Conf. APP P. 291 2003-03-12 17-32-05 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 540.00 P. 1811 be a good blinh DFH DFH Request System Conf. APP P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC PAD DFT FOR THE PAY P. 291 2003-03-12 17-21 23 UTC P. 291 200	.30 UTC BI	BILL GETTER REFUSED	USD 250.00 USD 200.00	thank you	DFH DFH	Request	Julie Bickle	APP APP	
789 2023-03-12 17-32:59 LTC AMOUNT EXCEEDED WERKLY TRANSACTION LIMIT USD 548:00 DFH DFH Plying Krystal Groff APP 780 2023-03-12 17-32:08 LTC AMOUNT EXCEEDED WERKLY TRANSACTION LIMIT USD 548:00 DFH DFH Paying Krystal Groff APP 781 2023-03-12 17-21:22 LTC PAD OUT USD 800.00 Intill be a good blith DFH DFH Request Krystal Groff APP								ADD	
202 2023-03-12 17-32-08 UTC AMOUNT EXCEEDED WERKLY TRANSACTION LIMIT USD 549.00 DFH DPH Paying Krystal Groff APP 791 2023-03-12 17-21-23 UTC PAID OUT USD 800.00 I'will be a good bligh DFH DPH Request Krystal Groff APP									
									+ + +
	::08 UTC At	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT		I will be a good bitch	DFH DFH DFH DFH		Krystal Groff Krystal Groff	APP APP	
1.000 1.00									
1981 2005 2015 1940 UU	1:26 UTC P)	PAID OUT	USD 400.00	hisase hisase hisase I Mill be dood		Paying	racingmom66	APP	
	25 UTC P/	PAID OUT	USD 250.00		DFH DFH	Paying Paying	Lls racingmom66	APP	
155 2023-03-102 14-50 UTC	:45 UTC P/ 3:01 UTC P:	PAID OUT PAID OUT	USD 869.00 USD 200.00		DFH DFH DFH DFH	Paying Paying	Lis Krystal Groff	APP APP	
	:48 UTC P/	PAID OUT	USD 669.00		DFH DFH	Request	Lis	APP APP	
7.99 (2023-040 PM RUS 25 U PM D U SU	:35 UTC P)	PAID OUT	USD 769.00		DFH DFH	Paying	Krystal Groff	APP	
## 2023-05-07 (17-33-35-UTC PAD CUT USD 789.00 DFH DFH Psyling Krystal Groff APP ## 2023-05-07 (17-33-35-UTC PAD CUT USD 50.00 DFH DFH Psyling Try APP ## 2023-05-07 (17-33-35-UTC PAD CUT USD 50.00 DFH DFH Psyling Try APP ## 2023-05-05-05-05-05-05-05-05-05-05-05-05-05-	1:35 UTC PA	PAID OUT	USD 500.00 USD 300.00		DFH DFH DFH DFH	Paying	Lorr Krystal Groff	APP	
\$20 \$225-05-199-02 UTC	D:22 UTC PA B:29 UTC PA	PAID OUT PAID OUT			DFH DFH DFH DFH	Paying Paying	Lie Lie	APP APP	
1805 2023-03-05 18:19:58 UTC PAD OUT USD 389.00 DFH DFH Paying Us APP	9:58 UTC PA	PAID OUT	USD 369.00		DFH DFH	Paying	LIS North		
March Marc	1:15 LITC PA	PAID OUT	USD 300.00		DFH DFH	Paying	North	APP	
## 2023-03-04 03.08-22 UTC PAD OUT USD 3,000.00 DFH PH Psyling facingmont6 APP BIRD 2023-03-04 10.08-02 UTC BLI. INTRACT USD 5,000.00 message me:) DFH DFH Reyust Bells Grace APP BIRD 2023-02-02 T1-16-33 UTC USD 40.00 PFH PH Ph Psyling facingmont6 APP DFH Ph Psyling facingmont6 APP BIRD 2023-02-02 T1-03-02 UTC BRI. INTRACT USD 40.00 PFH Psyling facingmont6 APP DFH	:23 UTC P/	BILL INITIATOR RETRACT	USD 500.00	message me :)	DFH DFH	Request	Della Grace	APP	
\$400 DEF	3:27 UTC PA	PAID OUT	USD 400.00 USD 500.00		DFH DFH DFH DFH	Paying Paying	racingmom66 Bella Grace	APP APP	

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812	A 023-02-25 18:03:14 UTC	B PAID OUT	C USD 200.00	D	E DFH DFH	F Paving	G Sarah Giehl	H APP	T. T.	J	К
813	023-02-24 20:10:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DEH DEH	Paving	Sarah Giehl	APP			
014	023-02-24 20:09:57 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying		APP			
014	023-02-24 16:31:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 5,000.00			Request	Lee				
816	023-02-24 10.51.39 UTC F	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 440.00	(A	DFH DFH DFH DFH	Paying	Krystal Groff	APP APP			
817	023-02-21 13:02:50 UTC 023-02-21 07:35:03 UTC F	T	USD 50.00	stuck in Texas need help desperate or I wouldn't a	DFH DFH	Request	Tanya Wilson	APP			
817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838	023-02-21 07:35:03 UTC F 023-02-21 00:14:01 UTC F 023-02-20 19:55:37 UTC F	PAID OUT PAID OUT PAID OUT PAID OUT	USD 300.00 USD 400.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Request Paying	Krystal Groff Krystal Groff	APP APP APP			
820 821			USD 200.00			Paying Paying Paying	racingmom66	APP			
822	023-02-19 22:07:24 UTC F 023-02-19 13:05:43 UTC F 023-02-19 03:26:38 UTC F	PAID OUT PAID OUT PAID OUT	USD 69.00 USD 140.00 USD 769.00		DFH DFH DFH DFH DFH DFH	Paying	Lis Krystal Groff BABMIII	APP APP APP			
824	023-02-19 03:26:38 UTC F0 023-02-18 21:24:00 UTC F0 023-02-18 19:41:10 UTC F0	PAID OUT PAID OUT PAID OUT	USD 769.00 USD 500.00 USD 350.00		DFH DFH	Paying Paying	Dev	APP			
826	023-02-17 23:21:00 0 TC	PAID OUT	USD 1,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying		APP APP			
828 829	023-02-17 20:03:34 UTC F 023-02-17 17:34:20 UTC F	PAID OUT PAID OUT	USD 300.00 USD 500.00		DEH DEH DEH DEH	Paying Paying	racingmom66 racingmom66	APP APP			
830 2 831 2	023-02-17 03:36:00 UTC F 023-02-17 03:17:04 UTC F	PAID OUT PAID OUT PAID OUT PAID OUT	USD 250.00 USD 1,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Krystal Groff Lee	APP APP APP			
832	023-02-15 18:59:13 UTC	PAID OUT	USD 500.00 USD 200.00		DFH DFH	Paying Paying	Krystal Groff	APP			
834		PAID OUT PAID OUT	USD 500.00 USD 500.00		DFH DFH DFH DFH	Paying Paying	racingmom66 Natalia Zilberstein	APP APP			
836	023-02-14 17:31:09 UTC F 023-02-14 01:52:54 UTC F	PAID OUT PAID OUT	USD 500.00 USD 300.00	happy valentine day	DFH DFH DFH DFH	Paying Paying	Sarah Giehl Guadalupe A Mendoza	APP APP			
	023-02-14 01:50:59 UTC F	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
839		T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Lis	APP			
840	023-02-13 05:19:34 UTC 1	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Lis	APP			
841	023.02.13.05:10:21 LITC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Lis	APP			1
842	023-02-13 05:19:07 UTC 1	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Lis	APP			1
843	023-02-13 05:18:53 UTC	T PAID OUT	USD 500.00		DFH DFH DFH DFH	Paying Paying	Lis Krystal Groff	APP APP			
844 845	023-02-13 04:00:04 UTC	BILL GETTER REFUSED AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00	godkids	DFH DFH	Request	Krystal Groff	APP			
846 847			USD 500.00		DFH DFH DFH DFH	Paying Paying	Lis Krystal Groff	APP APP			-
040	023-02-12 04:31:21 01 C F	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	I lo	APP			
040	022 02 44 48-50 00 LITC	I AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	I le	APP			
049	023-02-11 16:59:00 UTC // 023-02-11 16:17:55 UTC 7	I AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	L la	APP			
850		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 762.00				Lis				
852	023-02-11 16:17:30 UTC	PAID OUT	USD 199.00		DFH DFH DFH DFH	Paying Paying	Krystal Groff	APP APP			
853	023.02.11 15:27:30 LITC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Lis	APP			
854	023-02-11 14:44:50 UTC	T	USD 199.00		DFH DFH	Paying	Sarah Giehl	APP			
855		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
856	023-02-11 14:44:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00		DFH DFH	Paying	Sarah Giehl	APP			
857	023-02-11 14:37:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	Lis	APP			
858	023-02-11 14:37:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 19.00		DFH DFH	Paying	Lis	APP			
859	023-02-11 14:37:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 48.00		DFH DFH	Paying	Lis	APP			
860	023-02-11 14:31:54 UTC	, AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 49.00		DFH DFH	Paying	Lis	APP			
861	i,	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
862	023-02-11 14:31:13 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 49.00		DFH DFH	Paying	Lis	APP			
863	023-02-11 14:31:04 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 50.00		DFH DFH	Paying	Lis	APP			
864	023-02-11 14:30:49 UTC 1	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 99.00		DFH DFH	Paying	Lis	APP			
865	023-02-11 14:30:35 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Lis	APP			
866	023-02-11 14:30:24 LITC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 299.00		DFH DFH	Paying	Lis	APP			
867	023-02-11 14:30:15 UTC 1	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Lis	APP			-
868	023-02-11 14-30-01 LITC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Lis	APP			1
869	023-02-11 14:29:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Paying	Lis	APP			-
870	023-02-11 11:18:22 UTC 7	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 10,000.00		DFH DFH	Request	Lis	APP			-
871	023-02-11 08:49:28 LITC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 7,500.00		DFH DFH	Request	Lis	APP			
872		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Lis	APP			
873	023-02-10 21:19:17 UTC	AMOUNT_EXCEEDED_MONTHLY_FRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Lis	APP			
874	023-02-10 21:18:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT T	USD 500.00		DFH DFH	Paying		APP			1
874 2 875 876 877 878 2 879 880 2	023-02-10 20:57:34 UTC E 023-02-10 20:57:22 UTC E 023-02-10 20:57:13 UTC E	BILL GETTER REFUSED BILL GETTER REFUSED BILL GETTER REFUSED	USD 400.00 USD 300.00 USD 600.00		DFH DFH DFH DFH DFH DFH	Request Request Request	Krystal Groff Krystal Groff Krystal Groff	APP APP APP			
877 878	023-02-10 20:57:13 UTC E		USD 600.00 USD 500.00	·		Request Request	Krystal Groff	APP			
879 880	023-02-10 20:56:44 UTC E 023-02-10 20:56:32 UTC E	BILL GETTER REFUSED BILL GETTER REFUSED	USD 250.00 USD 250.00	friday chimp change	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
	023-02-10 17:08:29 UTC	BILL GETTER REFUSED AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 10,000.00		DFH DFH	Request	Lis	APP			
882	023-02-10 12:33:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Lis	APP			
883	023-02-10 12:33:27 LITC	, AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DEH DEH	Paving	Lis	APP			
884	023-02-10 12:33:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paving	Lis	APP			
885	023-02-10 12:33:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Lie	APP			
990 89e	023-02-10 12:33:08 UTC // 023-02-10 12:32:54 UTC 7	I AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	I le	APP			
000	023-02-10 12:32:54 UTC 1033-02-10 12:32:43 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00 USD 500.00		DFH DFH DFH DFH		Lis	APP			
887	1	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI				Paying	LIS	APP			
888	023-02-10 03:28:55 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	LIS	APP			+
889	023-02-09 15:59:17 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 48.00		DFH DFH	Paying	Lis	APP			1
890	023-02-09 15:59:03 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 99.00		DFH DFH	Paying	Lis	APP			
	023-02-09 15:58:54 UTC	T	USD 149.00		DFH DFH	Paying	Lis	APP			1
891	023.02.09 15-58-43 LITC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI			DEH DEH						

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A	B IAMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	С	D	E	F	G	Н	I	J	К
893 2023-02-09 15:58:32 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Lis	APP			
894 2023-02-09 13:30:40 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,400.00		DFH DFH	Request	Lis	APP			
895 2023-02-09 13:16:38 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 899.00		DFH DFH	Paying	Lis	APP			
896 2023-02-09 13:16:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 49.00		DFH DFH	Paying	Lis	APP			
897 2023-02-09 13:15:58 UTC	IT .	USD 399.00		DFH DFH	Paying	Lis	APP			
898 2023-02-09 13:15:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lis	APP			
896 2023-02-09 13:15:37 UTC 899 2023-02-09 13:13:38 UTC 900 2023-02-09 06:23:35 UTC	PAID OUT PAID OUT	USD 199.00 USD 250.00	help	DFH DFH DFH DFH	Paying Request	Krystal Groff Krystal Groff	APP APP			
901 2023-02-09 02:25:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	racingmom66	APP			
902 2023-02-09 02:25:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	racingmom66	APP			
903 2023-02-08 15:44:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Lis	APP			
904 2023-02-08 15:40:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Lis	APP			
905 2023-02-08 15:39:48 UTC	PAID OUT AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 49.00		DFH DFH	Paying	Lis	APP			
906 2023-02-08 15:39:36 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 98.00		DFH DFH	Paying	Lis	APP			
907 2023-02-08 15:39:19 UTC 908 2023-02-08 15:39:07 UTC	l _T	USD 189.00 USD 199.00		DFH DFH DFH DFH	Paying Paying	Lis Lis	APP APP			-
909 2023-02-08 15:38:57 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	l ls	APP			
910 2023-02-08 15:38:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 349 00		DEH DEH	Paving	Lie	ADD			
911 2023-02-08 15:38:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Lie	APP			
911 2023-02-08 15:36:38 UTC 912 2023-02-08 15:38:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	I le	APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI					Lie	APP			
913 2023-02-08 15:38:18 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DEH DEH	Paying	LIS				
914 2023-02-08 15:37:52 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,700.00			Paying	LIS	APP			
915 2023-02-08 15:38:07 UTC	T	USD 999.00		DFH DFH	Paying	Lis	APP			
916 2023-02-08 03:36:03 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	racingmom66	APP			
917 2023-02-07 20:07:00 UTC 918 2023-02-07 20:06:44 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 200.00 USD 69.00		DFH DFH DFH DFH	Paying Paying	Lis	APP APP			
919 2023-02-07 20:08:34 LITC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 98.00		DEH DEH	Paving	Lis	APP			
920 2023-02-07 20:06:20 UTC	PAID OUT	USD 99.00		DFH DFH	Paying	Lis	APP			
921 2023-02-07 20:06:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		DFH DFH	Paying	Lis	APP			
922 2023-02-07 20:05:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		DFH DFH	Paying	Lis	APP			
923 2023-02-07 20:05:46 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
924 2023-02-07 20:05:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
925 2023-02-07 20:05:21 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		DFH DFH	Paying	Lis	APP			
926 2023-02-07 01:33:43 UTC	PAID OUT	USD 199.00		DFH DFH	Paying	Lis	APP			
927 2023-02-07 01:33:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
928 2023-02-07 01:33:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Lis	APP			
929 2023-02-07 01:32:52 UTC 930 2023-02-07 01:32:14 UTC 931 2023-02-07 01:31:43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 569.00 USD 499.00		DFH DFH	Paying Paying	Lis Lis	APP APP			
	PAID OUT PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT T	USD 499.00 USD 500.00		DFH DFH DFH DFH	Paying	Lls	APP APP			
932 2023-02-07 01:30:19 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 1,000.00		DFH DFH	Paying	Lis	APP			
933 2023-02-06 15:02:25 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00		DFH DFH	Request	Lis	APP			
934 2023-02-06 13:50:42 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 500.00		DFH DFH	Paying	Lis	APP			
935 2023-02-05 20:57:15 UTC	T	USD 269.00		DFH DFH	Paying	Sarah Giehl	APP			
936 2023-02-05 20:48:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 150.00		DFH DFH	Paying	Sarah Giehl	APP			
937 2023-02-05 17:57:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	racingmom66	APP			
938 2023-02-05 16:21:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Lis	APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 189.00		DFH DFH	Paying	Lis	APP			
939 2023-02-05 16:21:03 UTC 940 2023-02-05 16:20:47 UTC 941 2023-02-05 16:20:25 UTC	PAID OUT PAID OUT	USD 169.00 USD 199.00		DFH DFH DFH DFH	Paying Paying	Lis Lis	APP APP		-	
942 2023-02-05 16:20:09 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 569.00		DFH DFH	Paying	Lis	APP			
943 2023-02-05 16:17:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Request	Lis	APP			
944 2023-02-05 15:57:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	I le	APP			
944 2023-02-05 15:5/:46 UTC 945 2023-02-05 15:55:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Lie.	APP			
946 2023-02-05 15:18:24 UTC	PAID OUT	USD 200.00 USD 1,500.00		DFH DFH DFH DFH	Paying	Lis	APP APP			
946 2023-02-05 15:18:24 UTC 947 2023-02-05 14:36:06 UTC 948 2023-02-05 14:35:36 UTC	PAID OUT PAID OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
949 2023-02-03 02:35:28 UTC 950 2023-02-02 03:25:29 UTC 951 2023-01-31 21:17:31 UTC	PAID OUT PAID OUT PAID OUT	USD 300.00 USD 200.00 USD 1,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying	racingmom66	APP APP APP			
948 0220-2020 15 19 24 UTC 12020-2020 15 19 24 UTC 12020-2020 15 19 20 UTC 14020-2020 15 19 20 UTC 14020-2020 15 19 20 UTC 15020-2020 15 19 20 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 1,000.00	amazon	DFH DFH DFH DFH DFH DFH	Request	Krystal Groff Krystal Groff	APP APP APP			
953 2023-01-31 12-45-58 UTC 954 2023-01-30 22:09:50 UTC 955 2023-01-30 15:09:19 UTC	BILL INITIATOR RETRACT PAID OUT PAID OUT	USD 1,000.00 USD 100.00 USD 300.00	amazon?!?!	DFH DFH DFH DFH	Request Paying	racingmom66	APP			
955 2023-01-30 15:09:19 UTC 956 2023-01-29 16:54:41 UTC	PAID OUT	USD 700.00		DFH DFH	Paying	racingmom86 Sarah Giehl	APP APP			
957 2023-01-29 01:18:16 UTC 958 2023-01-28 20:45:33 UTC 959 2023-01-28 01:51:07 UTC	PAID OUT PAID OUT PAID OUT	USD 200.00 USD 450.00 USD 1,000.00		DFH DFH DFH DFH	Paving	Krystal Groff	APP APP			
959 2023-01-28 01:51:07 UTC 980 2023-01-28 01:38:38 UTC	PAID OUT PAID OUT			DFH DFH DFH DFH DFH DFH	Paying Paying Paying		APP APP			
961 2023-01-27 04:10:20 UTC 962 2023-01-28 16:51:17 UTC	PAID OUT PAID OUT PAID OUT	USD 150.00 USD 700.00 USD 300.00			Paying Paying		APP APP			
962 2023-01-26 16:50:17 UTC 964 2023-01-26 03:10:37 UTC	PAID OUT PAID OUT	USD 300.00 USD 350.00 USD 200.00		DFH DFH DFH DFH	Paying Paying	Sarian Greff Krystal Greff Kyla N Bloor Krystal Greff	APP APP			
965 2023-01-26 00:10:37 01C 965 2023-01-26 00:53:58 UTC 966 2023-01-25 04-17-36 UTC	PAID OUT	USD 500.00		DEH DEH	Paying	racingmom66	APP APP			
986 2023-01-25-04:17:36-01-C 967 2023-01-24-03:08:2-UTC	PAID OUT PAID OUT	USD 369.00 USD 1,000.00	Landau Frankrika	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying	Sarah Giehl	APP			
968 2023-01-22 21:08:21 UTC 969 2023-01-22 19:07:30 UTC	PAID OUT PAID OUT	USD 200.00 USD 300.00	I sent you a Facebook message	DFH DFH	Request Paying	Krystal Groff	APP APP			
970 2023-01-21 19:38:45 UTC 971 2023-01-21 15:00:21 UTC 972 2023-01-21 14:57:52 UTC	PAID OUT PAID OUT PAID OUT	USD 250.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Krystal Groff racingmom66	APP APP APP			
		USD 300.00			Paying					
973 2023-01-21 13:55:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Sarah Giehl	APP			
974 2023-01-21 13:55:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			-
975 2023-01-21 13:48:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Paving	Sarah Giehl	APP			

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A	В	С	D	E	F	G	Н	1	J	К
976 2023-01-21 13:48:16 UTC A	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		DFH DFH	Paying	Sarah Giehl	APP			
977 2023-01-21 13:46:56 UTC // 978 2023-01-20 01:58:24 UTC F	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 1,500.00 USD 100.00		DFH DFH DFH DFH	Paying Paying	Sarah Giehl racingmom66	APP APP			
979 2023-01-20 01:47:15 UTC A	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH DFH DFH DFH DFH	Paying	Sarah Giehl	APP			
981 2023-01-18 22:51:02 LITC	PAID OUT PAID OUT	USD 2,000.00 USD 250.00		DFH DFH	Paying Paying	Krystal Groff	APP APP			
982 2023-01-18 04:48:14 UTC F 983 2023-01-16 05:58:25 UTC F 984 2023-01-16 02:16:11 UTC F 985 2023-01-15 23:39:05 UTC F	PAID OUT PAID OUT PAID OUT	USD 100.00 USD 1,000.00 USD 1,000.00	holiday gift to help with rent hardship	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying Paying	Krystal Groff Sarah Giehl Casey Hess	APP ADD			
985 2023-01-15 23:39:05 UTC F 986 2023-01-15 23:17:07 UTC F		USD 400.00 USD 150.00	Tomas git o neip war on nadanp	DEH DEH	Paying Paying	Lis Krystal Groff	APP APP			
987 2023-01-15 22:12:39 UTC F 988 2023-01-15 22:03:53 UTC F	AND OUT PAID OUT PAID OUT PAID OUT PAID OUT	USD 450.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying	Sarah Giehl Sarah Giehl	APP APP			
989 2023-01-15 22:03:36 UTC F 990 2023-01-14 23:50:53 UTC F	PAID OUT	USD 200.00 USD 200.00 USD 330.00		DFH DFH DFH DFH	Paying Paying Paying	racingmom66 Kyla N Bloor Kyla N Bloor	APP APP			
990 2023-01-14 23:50:53 UTC F 991 2023-01-14 23:37:19 UTC F 992 2023-01-14 14:38:22 UTC F	PAID OUT	USD 330.00 USD 300.00 USD 2,000.00		DEH DEH	Paying Paying	Christina Shoil	APP APP			
993 2023-01-12 21:41:05 UTC F 994 2023-01-12 21:40:50 UTC F	PAID OUT	USD 250.00 USD 200.00		DFH DFH DEH DEH		Sarah Giehl racingmom66	APP APP			
\$1,000,000,000,000,000,000,000,000,000,0	AND OUT AND OUT SILL GETTER REFUSED SILL GETTER REFUSED SILL GETTER REFUSED	USD 200.00 USD 500.00	video	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request	Krystal Groff Krystal Groff	APP APP			
997 2023-01-09 12:17:00 UTC E 998 2023-01-09 12:16:48 UTC E	BILL GETTER REFUSED BILL GETTER REFUSED	USD 500.00 USD 500.00	video	DFH DFH DFH DFH	Request Request Request	Krystal Groff Krystal Groff	APP APP			
999 2023-01-09 12:16:31 UTC E 1000 2023-01-09 12:16:17 UTC E	SILL GETTER REFUSED SILL GETTER REFUSED SILL GETTER REFUSED AND OUT SILL INITIATOR RETRACT	USD 500.00 USD 500.00	video video	DFH DFH DFH DFH DFH DFH	Request	Krystal Groff Krystal Groff	APP			
1001 2023-01-09 02:19:35 UTC F 1002 2023-01-08 14:55:39 UTC E	PAID OUT	USD 500.00 USD 250.00 USD 500.00			Paying Request	Krystal Groff Sarah Giehl Krystal Groff	APP APP			
1003 2023-01-08 04:48:18 UTC E 1004 2023-01-08 00:26:11 UTC F 1004 2023-01-08 00:26:11 UTC F 1004 00:20 11	BILL INITIATOR RETRACT PAID OUT PAID OUT	USD 500.00 USD 50,000	i sent video and you received it on messenger	DFH DFH DFH DFH DFH DFH DFH DFH	Request Paying	Krystal Groff Christina Sholl	APP APP			
1005 2023-01-07 21:20:40 UTC F 1006 2023-01-06 03:39:06 UTC F 1007 2023-01-05 13:E0:01 UTC	PAID OUT	USD 250.00 USD 500.00		DFH DFH	Paying Paying Paying	racingmom66 Krystal Groff Sarah Giehl	APP			
1007 2023-01-05 13:50:11 UTC F 1008 2023-01-05 05:33:58 UTC E 1009 2023-01-03 08:35:23 UTC E	PAID OUT BILL GETTER REFUSED BILL GETTER REFUSED	USD 500.00 USD 20.00 USD 25.00	I need food so I can get home	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request	dTotheA dTotheA	APP ADD			
				DFH DFH DFH DFH	Paying Paying	Sarah Giehl racingmom66	APP APP			
1012 2022-12-31 19:29:53 UTC F 1013 2022-12-31 14:02:40 UTC F	AND OUT PAID OUT PAID OUT PAID OUT PAID OUT	USD 250.00 USD 500.00 USD 250.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request	Sarah Giehl Julie Bickle	APP APP			
1014 2022-12-31 14:02:40 UTC F 1014 2022-12-30 15:44:46 UTC F 1015 2022-12-30 02:02:06 UTC F	PAID OUT	USD 250.00 USD 250.00 USD 1,000.00		DFH DFH DFH DFH	Paying Paying	Krystal Groff	APP APP			
1015 2022-12-30 02:02:06 UTC F 1016 2022-12-29 18:44:46 UTC F 1017 2022-12-29 15:17:06 UTC F	PAID OUT PAID OUT PAID OUT	USD 1,000.00 USD 475.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Julie Bickle Sarah Giehl	APP APP APP			
1018 2022-12-28 01:32:28 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI F	USD 100.00		DFH DFH	Paying	Sarah Giehl	APP			
1019 2022-12-28 01:32:17 LTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
1020 2022-12-28 01:32:07 LITC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
1021 2022-12-28 01:31:52 UTC F	PAID OUT MOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
1022 2022-12-28 01:31:33 UTC T	F AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 750.00		DFH DFH	Paying	Sarah Giehl	APP			
1023 2022-12-28 01:31:08 UTC T	F AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 999.00	drinks	DFH DFH	Paying	Sarah Giehl	APP			
1024 2022-12-28 01:30:28 UTC	PAID OUT	USD 1,000.00 USD 500.00	drinks	DFH DFH DFH DFH	Paying Paying	Sarah Giehl Corinne Casebolt	APP APP			
1026 2022-12-24 19:26:34 UTC F 1027 2022-12-24 16:47:45 UTC F	PAID OUT	USD 850.00 USD 750.00		DFH DFH DFH DFH DFH DFH	Paying Paying	racingmom66 racingmom66	APP APP			
	BILL GETTER REFUSED	USD 40.00 USD 299.00	xmiss	DEH DEH	Request Paying	Sheila Gay Krystal Groff	APP			
	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff Krystal Groff	APP			
	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 750.00		DEH DEH	Paying	Krystal Groff	ADD			
1033 2022-12-21 19:19:35 UTC F	PAID OUT	USD 400.00 USD 350.00	me n sis to shop for king tay and sparrow reimburse	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
1035 2022-12-20 02:33:50 UTC F 1036 2022-12-20 01:44:52 UTC F	PAID OUT	USD 500.00 USD 500.00		DFH DFH DFH DFH	Paying Paying	racingmom66 Daniel Schlegel	APP APP			
1037 2022-12-18 23:58:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,400.00		DFH DFH	Paying	Dev	APP			
1038 2022-12-18 21:14:32 UTC	MMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI F	USD 999.00		DFH DFH	Paying	Krystal Groff	APP			
1039 2022-12-18 21:14:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00		DFH DFH	Paying	Krystal Groff	APP			
1040 2022-12-18 18:05:02 UTC F 1041 2022-12-17 19:19:21 UTC F	PAID OUT PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00 USD 200.00		DFH DFH DFH DFH	Paying Paying	racingmom66 racingmom66	APP APP			
1042 2022-12-17 04:45:42 UTC	ī l	USD 2,999.00		DFH DFH	Paying	ari baby	APP			
1049 2022-12-17 04:45:17 LITC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI F	USD 3,000.00		DFH DFH	Paying	ari baby	APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 3,069.00 USD 4,000.00		DFH DFH	Paying	ari baby Natalia Zilherstein	APP			
1045 2022-12-17 02:08:33 UTC F 1046 2022-12-17 02:08:57 UTC F 1046 2022-12-17 02:08:57 UTC F	PAID OUT DECLINED	USD 4,000.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying	Natalia Zilberstein	APP APP			
1047 2022-12-17 02:06:57 UTC E 1048 2022-12-14 18:12:22 UTC F 1049 2022-12-14 04:12-10 UTC F		USD 4,000.00 USD 900.00 USD 1,000.00		DFH DFH DFH DFH	Paying Paying Paying	Natalia Zilberstein racingmom66 racingmom66	APP APP			
1,000 1,00	AND OUT AND OUT AND OUT AND OUT AND OUT AND OUT	USD 1,000.00 USD 700.00 USD 1,000.00	XRID	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying Request	racingmom66 Krystal Groff Krystal Groff	APP APP			
1051 2022-12-12 16:29:31 UTC E 1057 2022-12-11 18:45:29 UTC F 1053 2022-12-11 13:07:00 UTC F		USD 1,000.00 USD 500.00 USD 1.00	send me \$1 can go get a phone today	DFH DFH Lis	Paying Paying	DFH DFH	APP APP			
[56] 2022-141 10 90 90 UTC	PAID OUT	USD 1.00 USD 1.00	add snap Lwillardbaby 6469263831	Lis DFH DFH	Paying	DFH DFH	APP APP			
1056 2022-12-10 08:02:41 UTC F 1057 2022-12-10 01:38:07 UTC F	PAID OUT PAID OUT	USD 1.00 USD 500.00	???? what's your Snapchat	Lis DFH DFH	Paving	DFH DFH racingmom66	APP APP			
1008 2022-12-09 18:32:09 UTC	PAID OUT PAID OUT	USD 899.00 USD 1.00	still on for 16th	DFH DFH Lis	Paying Paying Paying Paying	racingmom66 racingmom66 DFH DFH DFH DFH DFH DFH	APP APP			
1060 2022-12-09 15:06:54 UTC F 1061 2022-12-09 15:06:22 UTC F	PAID OUT	USD 1.00 USD 1.00	ill go get a new one today if you can help me (3) sorry for being MIA didn't know how to reach you	Lis	Paying	DFH DFH DFH DFH	APP APP			
1062 2022-12-09 15:05:34 UTC F 1063 2022-12-08 23:53:06 UTC F	PAID OUT	USD 1.00 USD 550.00	my phones broken, trying to buy new one ASAP clock for Justin/kids Xmas	LIS DFH DFH DFH DFH DFH DFH	Paying Paying	DFH DFH Krystal Groff	APP APP			
1064 2022-12-08 04:21:48 UTC F 1065 2022-12-07 02:49:56 UTC E	PAID OUT BILL INITIATOR RETRACT	USD 200.00 USD 800.00		DFH DFH DFH DFH	Paying Request Request	Krystal Groff Krystal Groff	APP APP			
1065 2022-12-06 17:58:42 UTC E 1067 2022-12-05 14:54:38 UTC F	BILL INITIATOR RETRACT PAID OUT	USD 800.00 USD 500.00	rest of rent and grocieries laundry	DFH DFH DFH DFH DFH DFH	Paying	Krystal Groff	APP APP			
	PAID OUT	USD 800.00		DFH DFH	Paying	racingmom66	AFF			
1069 2022-12-03 14:40:15 UTC A	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00			Paying	Dev	APP			
1070 2022-12-03 14:39:45 UTC A 1071 2022-12-03 01:00:59 UTC F 1072 2022-12-03 00:10:54 UTC E	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT BILL GETTER REFUSED	USD 750.00 USD 750.00 USD 1.800.00		DFH DFH DFH DFH	Paying Paying	Dev Krystal Groff	APP			
1072 2022-12-03 00:10:54 UTC E 1073 2022-12-02 21:51:09 UTC E 1074 2022-12-02 02:13:01 UTC	BILL INITIATOR RETRACT	USD 1,800.00	clock clock restoration	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Paying	Krystal Groff Krystal Groff racingmones	APP APP			
1074 2022-12-02 02:13:01 UTC F 1075 2022-12-01 22:08:31 UTC F 1076 2022-12-01 20:55:15 UTC F	PAID OUT PAID OUT	USD 300.00 USD 65.00 USD 400.00		DFH DFH DFH DFH	Paying Paying Paying	racingmom66 Lis	APP APP			
1077 2022-11-30 18:25:26 UTC F	PAID OUT	USD 350.00 USD 979.00		DFH DFH	Paying Paying	Lis Lis	APP APP			
1078 2022-11-29 22:20:46 UTC F 1078 2022-11-29 22:20:24 UTC E 1080 2022-11-29 18:53:46 UTC F	DECLINED PAID OUT	USD 970.00 USD 1,000.00		DFH DFH DFH DFH	Paving	LIS LIS	APP APP			
1081 2022-11-29 16:05:47 UTC F 1082 2022-11-28 04:43:26 UTC F	PAID OUT PAID OUT	USD 569.00 USD 500.00		DFH DFH DFH DFH	Paying Paying Request	Lis Daniel Schlegel	APP APP			
1083 2022-11-28 04:23:18 UTC	PAID OUT	USD 501.00		DFH DFH	Paying	Daniel Schlegel	APP			

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A 1084 2022-11-28 03:53:32 UTC	PAID OUT USD 500.00	D	DFH DFH	F Paying	G Daniel Schlegel	APP I	J	К
1085 2022-11-27 12:46:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 200.00		DFH DFH	Request	Lis	APP		
1086 2022-11-27 12:45:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 500.00		DFH DFH	Request	Lis	APP		
1087 2022-11-26 15:02:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Request	Lis	APP		
1088 2022-11-26 14:56:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 169.00		DFH DFH	Paying	Lis	APP		
1089 2022-11-26 14:56:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 1,000.00		DFH DFH	Paying	Lis	APP		
1090 2022-11-26 14:53:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 525.00		DFH DFH	Request	Lis	APP		
1091 2022-11-26 14:37:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 99.00		DFH DFH	Paying	Lis	APP		
1092 2022-11-26 14:36:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 199.00		DFH DFH	Paying	Lis	APP		
1093 2022-11-26 14:36:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 299.00		DFH DFH	Paying	Lis	APP		
1094 2022-11-26 14:36:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1095 2022-11-25 19:21:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 49.00		DFH DFH	Paying	Lis	APP		
1096 2022-11-25 19:21:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 99.00		DFH DFH	Paying	Lis	APP		
	PAID OUT USD 99.00 AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Krystal Groff	APP		
1088 2022-11-25 19:20:10 UTC	T USD 99.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMIT		DFH DFH	Paying	Lis	APP		
1099 2022-11-25 19:19:58 UTC	AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1100 2022-11-25 19:19:49 UTC	T USD 499.00 AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1101 2022-11-25 12:40:38 UTC	AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
.1102 2022-11-25 12:40:13 UTC	T USD 349.00		DFH DFH	Paying	Lis	APP		
1103 2022-11-25 12:39:55 UTC	T USD 399.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1104 2022-11-25 12:39:46 UTC	T USD 499.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1105 2022-11-24 23:15:58 UTC	T USD 199.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1105 2022-11-24 23:15:43 UTC	T USD 299.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1107 2022-11-24 23:14:34 UTC	T USD 349.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1108 2022-11-24 23:14:15 UTC	T USD 499.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	+	DFH DFH	Paying	Lis	APP	+	
1109 2022-11-24 12:37:32 UTC	T USD 49.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1110 2022-11-24 12:37:21 UTC	T USD 95.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1111 2022-11-24 12:37:04 UTC 1112 2022-11-24 12:36:50 UTC	T USD 99.00 PAID OUT USD 199.00		DFH DFH DFH DFH	Paying Paying	Lis Lis	APP APP		
1113 2022-11-24 12:36:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 399.00		DFH DFH	Paving	Lis	APP		
1114 2022-11-23 23:37:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 599.00		DFH DFH	Paying	Lis	APP		
1115 2022-11-23 23:03:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1116 2022-11-23 22:25:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 99.00		DFH DFH	Paying	Lis	APP		
1117 2022-11-23 22:25:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 199.00		DFH DFH	Paying	Lis	APP		
1118 2022-11-23 22:24:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 399.00		DFH DFH	Paying	Lis	APP		
1119 2022-11-23 11:51:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 49.00		DFH DFH	Paying	Lis	APP		
1120 2022-11-23 11:51:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 50.00		DFH DFH	Paying	Lis	APP		
1121 2022-11-23 11:50:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 99.00		DFH DFH	Paying	Lis	APP		
1122 2022-11-23 11:50:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1123 2022-11-23 11:50:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1124 2022-11-23 11:49:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1125 2022-11-22 22:24:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1126 2022-11-22 22:24:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1127 2022-11-22 22:23:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 499.00		DFH DFH	Paying	Lis	APP		
1128 2022-11-22 21:58:31 UTC	BILL GETTER REFUSED USD 1,000.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	rent	DFH DFH	Request	Krystal Groff	APP		
1129 2022-11-22 18:51:28 UTC	T USD 99.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
	T USD 600.00 AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		DFH DFH	Paying	Lis	APP		
1131 2022-11-22 18:48:49 UTC 1132 2022-11-22 15:59:32 UTC	T	rent	DFH DFH DFH DFH	Paying Request	Lis Krystal Groff	APP		
1133 2022-11-20 19:53:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 199.00		DFH DFH	Paying	Lis	APP		
1134 2022-11-20 19:53:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 299.00		DFH DFH	Paying	Lis	APP		
1135 2022-11-20 19:52:25 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 299.00		DFH DFH	Paying	Lis	APP		
1136 2022-11-20 19:52:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 499.00		DFH DFH	Paying	Lis	APP		
1137 2022-11-20 13:10:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 99.00		DFH DFH	Paying	Lis	APP		
1138 2022-11-20 13:09:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 99.00		DFH DFH	Paying	Lis	APP		
1139 2022-11-20 13:09:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 149.00		DFH DFH	Paying	Lis	APP		
1140 2022-11-20 13:08:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 199.00		DFH DFH	Paying	Lis	APP		
1141 2022-11-20 13:08:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 299.00		DFH DFH	Paying	Lis	APP		
1142 2022-11-20 13:08:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 399.00		DFH DFH	Paying	Lis	APP		
1143 2022-11-20 13:07:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 499.00		DFH DFH	Paying	Lis	APP		
1144 2022-11-20 13:07:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 499.00		DFH DFH	Paying	Lis	APP		
1145 2022-11-20 02:16:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 199.00		DFH DFH	Paying	Lis	APP		
1146 2022-11-20 02:16:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T USD 299.00		DFH DFH	Paying	Lis	APP		
1147 2022-11-20 02:16:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1148 2022-11-20 00:10:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Lis	APP		
1145 2022-11-10 10.20.10 010	PAID OUT USD 300.00 AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		DFH DFH	Paying	Krystal Groff	APP		
1150 2022-11-19 14:34:55 UTC	T USD 399.00		DFH DFH	Paving	ILIs	APP		

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Α	B B TRANSACTION I MI	С	D	E	F	G	Н	I	J	К
51 2022-11-19 14:15:52 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 198.00		DFH DFH	Paying	Lis	APP			
52 2022-11-19 14:15:41 UTC	IT	USD 199.00		DFH DFH	Paying	Lis	APP			
53 2022-11-19 14:15:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	LIs	APP			
54 2022-11-19 14:15:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 349.00		DFH DFH	Paying	Lis	APP			
55 2022-11-19 14:15:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
56 2022-11-19 14:14:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paving	I le	APP			
57 2022-11-19 00:29:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 450.00		DFH DFH			APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	LIS	APP			
158 2022-11-18 20:32:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI				Paying	Lis	APP			
59 2022-11-18 20:27:49 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 299.00		DFH DFH	Paying	Lis	APP			
I60 2022-11-18 20:27:40 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 399.00		DFH DFH	Paying	Lis	APP			
161 2022-11-18 20:27:32 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 450.00		DFH DFH	Paying	Lis	APP			
162 2022-11-18 20:26:19 UTC 163 2022-11-17 19:45:47 UTC	T DATE OUT	USD 451.00 USD 400.00		DFH DFH DFH DFH	Paying	Lis	APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI				Paying	LIS	APP			
164 2022-11-17 19:44:28 UTC 165 2022-11-17 14:39:46 UTC	T BILL GETTER REFUSED	USD 400.00 USD 300.00		DFH DFH DFH DFH	Paying Request	Lis Krystal Groff	APP APP			
184 2022-11-17 19:44:28 UTC 183 2022-11-17 14:39:46 UTC 183 2022-11-17 14:39:45 UTC 187 2022-11-17 14:34:31 UTC	BILL GETTER REFUSED BILL GETTER REFUSED	USD 300.00 USD 1.00	ahooping shopping	DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
168 2022-11-16 22:12:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500 00		DEH DEH	Paving	I le	ADD			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 4,500.00	change my life	DFH DFH	Request	Lie	APP			
70 2022-11-16 16:41:28 UTC	PAID OUT	USD 50.00	change my life	DFH DFH	Paying	Lis	APP			
171 2022-11-16 16:41:11 UTC 172 2022-11-16 16:40:59 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Lis	APP			
	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00		DFH DFH	Paying	Lis	APP			
73 2022-11-16 16:40:48 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 200.00		DFH DFH	Paying	Lis	APP			
74 2022-11-16 16:40:36 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00		DFH DFH	Paying	Lis	APP			
175 2022-11-16 16:37:54 UTC 176 2022-11-16 16:23:21 UTC	T	USD 769.00		DFH DFH	Paying	Lis	APP			ļ
	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 369.00 USD 369.00		DFH DFH DFH DFH	raying	LIS	prr			
177 2022-11-16 16:13:32 UTC 178 2022-11-15 23:32:09 UTC	BILL GETTER REFUSED	USD 600.00		DFH DFH DFH DFH	Paying Request	Lis Jamie Parrillo Krystal Groff	APP APP			
178 2022-11-15 23:32:09 UTC 179 2022-11-13 20:33:35 UTC 180 2022-11-13 19:00:56 UTC	PAID OUT	USD 260.00 USD 250.00	im sorry	DFH DFH DFH DFH DFH DFH	Request Paying	Krystal Groff Dev	APP APP			
I81 2022-11-12 20:40:22 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Kristen Kishpaugh	APP			
182 2022-11-12 02:04:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 99.00		DFH DFH	Paying	racingmom66	ADD			
183 2022-11-12 02:03:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00		DEH DEH						
88 2022-11-12 02:03:48 0 FC 184 2022-11-12 00:22:17 UTC 185 2022-11-11 04:17:44 UTC	PAID OUT BILL INITIATOR RETRACT	USD 100.00 USD 150.00 USD 100.00		DFH DFH	Paying Paying Request	racingmom66 Krystal Groff Krystal Groff	APP			
			paint cleaning shit shop	DFH DFH DFH DFH DFH DFH	Request	Krystal Groff	APP APP			
87 2022-11-09 18:57:48 UTC 88 2022-11-09 15:30:19 UTC	PAID OUT PAID OUT	USD 599.00 USD 1,500.00		DFH DFH	Paying	racingmom66	APP			
189 2022-11-09 03:31:59 UTC 190 2022-11-08 21:41:24 UTC	PAID OUT PAID OUT	USD 50.00 USD 200.00	moon 🖑 ritual	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request	Krystal Groff	APP			
90 2022-11-08 21:41:24 UTC 91 2022-11-06 16:36:04 UTC	PAID OUT	LISD 300.00		DFH DFH DFH DFH	Paying Paying	racingmom66 racingmom66 Erika Michelle Hess	APP			
91 2022-11-06 16:36:04 UTC 92 2022-11-06 16:35:35 UTC 93 2022-11-06 16:35:29 UTC	PAID OUT PAID OUT PAID OUT PAID OUT	USD 200.00 USD 200.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Erika Michelle Hess Erika Michelle Hess	APP APP			
94 2022-11-06 02:12:03 UTC					Paving	Frika Michelle Hess	APP			
95 2022-11-05 21:56:55 UTC 96 2022-11-05 21:15:31 UTC	PAID OUT BILL INITIATOR RETRACT	USD 225.00 USD 300.00	perfume saturday night	DFH DFH DFH DFH DFH DFH	Paying Request	Krystal Groff Krystal Groff	APP			
	PAID OUT	USD 150.00			Paying	racingmombs	APP			
98 2022-11-03 17:38:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	racingmom66	APP			
199 2022-11-03 17:38:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	racingmom66	APP			
200 2022-11-03 17:38:05 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 99.00		DFH DFH	Paying	racingmom66	APP			
201 2022-11-03 17:36:02 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
2022-11-03 17:35:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	racingmom66	APP			
203 2022-11-02 23:06:08 UTC 204 2022-11-02 23:05:46 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
204 2022-11-02 23:05:46 UTC 205 2022-11-02 21:01:08 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 250.00 USD 200.00	pookies	DFH DFH DFH DFH	Paying Request	racingmom66 Krystal Groff	APP APP			
206 2022-11-02 02:03:56 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		DFH DFH	Paying	Megan Strong	ADD			
207 2022-11-02 02:03:56 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH			APP			
	IMPOUNT EAGEBRED WEEKLY TRANSACTION LIMIT						ACC			
					Paying	Megan Strong				
08 2022-11-02 02:03:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		DFH DFH	Paying	Megan Strong	APP			
202 2022-11-02 02:02:47 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00 USD 500.00		DFH DFH DFH DFH		Megan Strong Megan Strong	APP APP			
202 2022-11-02 02:02:47 UTC 210 2022-11-02 02:02:28 UTC	1	USD 499.00		DFH DFH DFH DFH	Paying	Megan Strong	APP APP			
202 2022-11-02 02-02-47 UTC 210 2022-11-02 02-02-28 UTC 911 2022-11-02 02-02-04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00 USD 500.00 USD 999.00 USD 1,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying Paying Paying	Megan Strong Megan Strong Megan Strong	APP APP APP APP			
202 2022-11-02 02-02-47 UTC 210 2022-11-02 02-02-28 UTC 911 2022-11-02 02-02-04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT BILL GETTER REFUSED	USD 499.00 USD 500.00 USD 999.00 USD 950.00 USD 250.00 USD 450.00	word kept	DFH	Paying Paying Paying Paying Paying Request	Megan Strong Megan Strong Megan Strong Megan Strong Megan Strong Krystal Groff Krystal Groff	APP APP APP APP APP APP APP			
202 2022-11-02 02-02-47 UTC 210 2022-11-02 02-02-28 UTC 911 2022-11-02 02-02-04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID GUT BILL GETTER REFUSED BILL GETTER REFUSED	USD 499.00 USD 500.00 USD 999.00 USD 1,000.00 USD 250.00 USD 490.00 USD 490.00 USD 490.00	halloween woth kids	DFH DFH	Paying Paying Paying Paying Paying Raquest Raquest	Megan Strong Megan Strong Megan Strong Megan Strong Megan Strong Megan Strong Keyala Cortl Koyalal Cortl Koyalal Cortl Koyalal Cortl	APP APP APP APP APP APP			
202 2022-11-02 02-02-47 UTC 210 2022-11-02 02-02-28 UTC 911 2022-11-02 02-02-04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT BILL GETTER REFUSED BILL GETTER REFUSED PAD OUT PAD OUT	USD 499.00 USD 500.00 USD 999.00 USD 1,000.00 USD 250.00 USD 450.00 USD 450.00 USD 450.00	word kept hallower with lide please(i) please(ii)	DFH	Paying Paying Paying Paying Paying Paying Paying Request Request Request Request	Megan Strong Megan Strong Megan Strong Megan Strong Megan Strong Krystal Groff Krystal Groff	APP APP APP APP APP			
08 2022-11-02 02-02-47 UTC 110 2022-11-02 02-02-28 UTC 111 2022-11-02 02-02-04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AND UNIT	USD 499.00 USD 500.00 USD 500.00 USD 500.00 USD 500.00 USD 500.00 USD 250.00 USD 250.00 USD 450.00 USD 450.00 USD 450.00 USD 500.00 USD 500.00 USD 500.00	halloween woth kids	DEH DEH	Pavina Pavina Pavina Pavina Pavina Pavina Pavina Pavina Request Request Request	Megan Strong Megan	APP APP APP APP APP APP			
08 2022-11-02 02-02-47 UTC 110 2022-11-02 02-02-28 UTC 111 2022-11-02 02-02-04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT FALL CETTER REFUSED FALL CETTER REFUSED FALL CUIT FAL	USD 499.00 USD 999.00 USD 999.00 USD 999.00 USD 999.00 USD 999.00 USD 990.00 USD 900.00	halloween woth kids	DEH DEH	Paving Paving Paving Paving Paving Paving Paving Paving Request	Megan Strong Megan Strong Megan Strong Megan Strong Megan Strong Kengan Megan Strong Kengan K	APP APP APP APP APP APP			
02 2022-11-02 02-02-47 UTC 15 2022-11-02 02-02-28 UTC 11 2022-11-02 02-02-02-01 UTC 12 2022-11-03 02-02-02-01 UTC 12 2022-10-03 12-34-03-01 UTC 12 2022-10-03 12-34-03-01 UTC 12 2022-10-03 12-34-03-01 UTC 12 2022-10-03 12-34-03-01 UTC 12 2022-10-03 10-13-02-01 UTC 12 2022-10-03 10-13-03-01 UTC 13 2022-10-03 10-13-03-01 UTC 13 2022-10-03 10-13-03-01 UTC 13 2022-10-03 10-13-03-01 UTC 14 2022-10-03 10-13-03-01 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AND UNIT	USD 469 00 USD 500 00	halloween woth kids please(**)	DEH DEH DEH	Pavina Request Request	Megan Storag Megan Storag Megan Storag Megan Storag Megan Storag Royald Cord!	APP			
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1234 2	022-10-15 23:24:04 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00		DFH DFH	Paying	racingmom66	APP			
1235 2	022-10-15 23:23:53 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 330.00		DFH DFH	Paying	racingmom66	APP			
1236 2 1237 2	022-10-15 22:54:42 UTC 022-10-15 03:20:21 UTC	T PAID OUT	USD 400.00 USD 99.00	Krystal n ray	DFH DFH DFH DFH	Request Paying	Krystal Groff Krystal Groff	APP APP			
	022-10-15 03:20:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
	022-10-15 03:19:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying		APP			
	022-10-15 03:19:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying		APP			
#201 2 #201 2 #200 2	022-10-15 03:14:02 LITC	BILL INITIATOR RETRACT PAID OUT	USD 1.00		DFH DFH DFH DFH		Krystal Groff racingmom66	APP APP			
1243 2	022-10-14 20:21:13 UTC 022-10-13 17:52:08 UTC 022-10-12 18:33:09 UTC	PAID OUT PAID OUT BILL GETTER REFUSED	USD 459.00 USD 50.00		DFH DFH DFH DFH DFH DFH	Paying Paying Request	racingmom66 Jessica Buziak	APP APP			
1245 2 1246 2						Paying Paying	Krystal Groff	APP			
1247 2 1248 2	022-10-09 19:28:24 UTC 022-10-08 23:42:32 UTC 022-10-08 23:42:20 UTC	PAID OUT PAID OUT PAID OUT PAID OUT	USD 200.00 USD 500.00 USD 350.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying	racingmom66 Krystal Groff Krystal Groff	APP APP APP APP			
1249 2 1250 2	022-10-08 23:42:20 UTC 022-10-07 14:50:36 UTC 022-10-06 22:13:15 UTC	PAID OUT PAID OUT	USD 350.00 USD 350.00 USD 300.00			Paying Paying	Krystal Groff racingmom66	APP			
1251 2	022-10-06 22:13:15 UTC 022-10-06 20:39:50 UTC 022-10-06 21:54:39 UTC 022-10-06 21:54:39 UTC	PAID OUT PAID OUT PAID OUT PAID OUT PAID OUT	USD 300.00 USD 500.00 USD 350.00		DFH DFH DFH DFH DFH DFH	Paying Paying		APP APP			
1253 2	022-10-05 17:46:32 UTC 022-10-05 17:45:19 UTC	PAID OUT PAID OUT	USD 350.00 USD 150.00 USD 299.00		DFH DFH DFH DFH	Paying Paying	racingmom66 Krystal Groff Krystal Groff	APP APP			
1255 2	022-10-05 14:06:02 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 99.00		DFH DFH	Paying	Jessica Buziak	APP			
1256 2	022-10-05 14:05:53 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying		APP			
1257 2	022-10-05 14:02:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		DFH DFH	Paying	Jessica Buziak	APP			
1258 2	022-10-04 15:20:30 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying		APP			
1259 2	022-10-04 15:20:15 UTC	PAID OUT	USD 59.00		DFH DFH	Paying	Jessica Buziak	APP			
1260 2	022-10-04 15:19:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		DFH DFH	Paying	Jessica Buziak	APP			-
1261 2	022-10-04 15:19:27 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying		APP			-
1262 2	022-10-04 15:19:16 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		DFH DFH	Paying	Jessica Buziak	APP			-
1263 2 1264 2	022-10-04 15:18:48 UTC 022-10-03 13:19:20 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 250.00 USD 40.00		DFH DFH DFH DFH	Paying Request	Jessica Buziak Jessica Buziak	APP APP			-
\Box	022-10-03 13:19:20 UTC 022-10-02 23:52:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Jessica Buziak Natalia Zilberstein	APP			
1265 2	022-10-02 23:52:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 750.00 USD 999.00		DFH DFH	Paying	Natalia Zilberstein Natalia Zilberstein	APP			1
1200 2	022-10-02 23:52:04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Natalia Zilberstein	APP			
126/12	022-10-02 23:51:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DEH DEH		Natalia Zilberstein Natalia Zilberstein	APP			
1268 2					DFH DFH	Paying		APP			
1269 2	022-10-02 23:51:20 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Natalia Zilberstein	APP			
12/0 2	022-10-02 23:50:14 UTC 022-10-02 23:49:56 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 4,169.00		DEH DEH	Paying		APP			
1271 2	022-10-02 23:49:56 UTC 022-10-01 02:57:11 UTC	PAID OUT	USD 4,169.00 USD 290.00		DFH DFH	Paying Paying	BicksToxicTatts Bickle	APP			
1274 2	022-09-02-1150 UTC 022-09-29 17:37:34 UTC 022-09-28 18:44:55 UTC 022-09-28 18:44:55 UTC	PAID OUT PAID OUT PAID OUT	USD 290.00 USD 450.00 USD 500.00 USD 600.00	caomd	DFH DFH DFH DFH DFH DFH	Paying Paying	Jessica Buziak Natalia Zilberstein	APP APP APP			
1275 2	022-09-28 18:44:55 UTC 022-09-28 00:40:11 UTC			laundry wegmans		Paying Request	Krystal Groff	APP			
1277 2 1278 2	022-09-28 00:12:49 UTC 022-09-28 00:12:05 UTC 022-09-26 00:23:49 UTC	PAID OUT PAID OUT DECLINED	USD 269.00 USD 500.00 USD 700.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Jessica Buziak Megan Strong	APP APP APP			
1279 2	022-09-26 00:23:49 UTC 022-09-26 00:22:28 UTC	DECLINED	IUSD 750.00		DFH DFH	Paying	Lindsay F Lindsay F	APP APP			
1281 2 1282 2	022-09-26 00:19:46 UTC 022-09-26 00:18:29 UTC	DECLINED DECLINED	USD 750.00 USD 750.00		DFH DFH DFH DFH	Paying Paying		APP APP			
1283 2 1284 2	022-09-25 12:32:31 UTC 022-09-25 06:03:18 UTC	BILL GETTER REFLISED	USD 200.00	really smokes hair cut life	DFH DFH DFH DFH DFH DFH	Request	Krystal Groff Krystal Groff	APP APP			
1285 2 1286 2	022-09-25 03:04:06 UTC 022-09-24 21:31:58 UTC	PAID OUT BILL GETTER REFUSED	USD 500.00 USD 200.00 USD 200.00 USD 500.00		DFH DFH DFH DFH	Paying Request Request	Krystal Groff	APP APP			
1287 2 1288 2	022-09-24 21:31:58 UTC 022-09-24 20:27:45 UTC 022-09-20 20:58:08 UTC	BILL GETTER REFUSED BILL GETTER REFUSED PAID OUT	USD 200.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Paying	racingmom66	APP APP			ļ
1289 2 1290 2	022-09-19 18:02:57 UTC 022-09-16 04:25:19 UTC	PAID OUT	USD 450.00	food clothes just a day	DFH DFH	Request		APP			
1291 2 1292 2	022-09-16 04:25:19 UTC 022-09-16 03:41:38 UTC 022-09-16 01:59:07 UTC	PAID OUT	USD 169.00		DELIDER	Paying	Krystal Groff	APP			
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1295 2	022-09-15 21:14:10 UTC 022-09-13 23:19:31 UTC	PAID OUT BILL INITIATOR RETRACT BILL INITIATOR RETRACT PAID OUT	USD 169.00 USD 300.00 USD 300.00 USD 250.00 USD 250.00		DFH	Paying Request Request Paying	Krystal Groff Krystal Groff Krystal Groff Krystal Groff racingmomp66	APP APP APP APP APP			
1298 2	022-09-15 21:14:10 UTC 022-09-13 23:19:31 UTC 022-09-11 00:03:43 UTC 022-09-10 20:47:38 UTC	PAD OUT BILL NITATOR RETRACT BILL NITATOR RETRACT PAD OUT PAD OUT PAD OUT BILL BITTER REFUSED	USD 250.00 USD 250.00 USD 350.00 USD 350.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request Request Paying Paying Request Request Request Request Request	Kryetal Groff Kryetal Groff Kryetal Groff Facingmom66 Facingmom86 Kryetal Groff Kryetal Groff Kryetal Groff	APP APP APP APP APP APP APP APP APP			
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A	В	С	D	E	F	G	Н	I	J	К
329 2022-08-25 05:32:40 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Krystal Groff	APP			
330 2022-08-25 04:40:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
331 2022-08-25 04:38:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Request	Krystal Groff	APP			
332 2022-08-25 04:09:03 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 50.00		DFH DFH	Request	Krystal Groff	APP			
333 2022-08-25 04:08:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
334 2022-08-25 03:41:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 19.00		DFH DFH	Paying	Krystal Groff	APP			
335 2022-08-25 03:41:42 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 20.00		DFH DFH	Paying	Krystal Groff	APP			
336 2022-08-25 03:41:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 29.00		DFH DFH	Paying	Krystal Groff	APP			
337 2022-08-25 03:41:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 39.00		DFH DFH	Paying	Krystal Groff	APP			
339 2022-08-25 03:40:59 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 40.00		DFH DFH	Paying	Krystal Groff	APP			
339 2022-08-25 03:40:49 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
340 2022-08-25 03:40:37 UTC 341 2022-08-24 23:13:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 50.00		DFH DFH DFH DFH	Paying	Krystal Groff	APP			
	PAID OUT	USD 50.00			Paying	racingmombs	APP			
342 2022-08-24 23:13:39 UTC 343 2022-08-24 23:12:25 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 100.00 USD 100.00		DFH DFH DFH DFH	Paying Paying	racingmom66 racingmom66	APP APP			
344 2022-08-24 23:12:12 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		DFH DFH	Paying	racingmom66	APP			
345 2022-08-24 23:11:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		DFH DFH	Paying	racingmom66	APP			
346 2022-08-24 23:11:38 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	racingmom86	APP			
347 2022-08-24 22:37:31 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	racingmom66	APP			
348 2022-08-22 01:52:32 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00	-	DFH DFH	Paying	Kyla N Bloor	APP			-
349 2022-08-22 01:52:16 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Kyla N Bloor	APP			
350 2022-08-22 01:51:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT T PAID_OUT	USD 400.00		DFH DFH	Paying	Kyla N Bloor	APP			
352 2022-08-20 22:38:05 UTC	PAID OUT	USD 350.00 USD 250.00		DFH DFH	Paying Paying	racingmom66 racingmom66 Krystal Groff	APP			
352 2022-08-20 20:01:41 UTC 354 2022-08-19 20:24:21 UTC	PAID OUT PAID OUT	USD 350.00		DFH	Paying Paying	racingmombs	APP APP			
355 2022-08-19 03:07:23 UTC 356 2022-08-18 04:19:11 UTC	PAID OUT PAID OUT	USD 769.00 USD 350.00	smokes food cleaning	DFH DFH	Paying Request	Abigail Valentine Krystal Groff	APP			
357 2022-08-17 23:45:59 UTC 358 2022-08-17 21:44:10 UTC	PAID OUT PAID OUT	USD 700.00 USD 415.00		DFH DFH DFH DFH	Paying Paying	Megan Strong racingmom66	APP APP			
355 2022-08-14 01:04:08 UTC 360 2022-08-11 00:04:15 UTC 361 2022-08-10 20:21:59 UTC	PAID OUT PAID OUT	USD 300.00 USD 300.00	tried messaging you on FB	DFH DFH DFH DFH	Paying Request	Krystal Groff Julie Bickle	APP APP			
367 2022-08-11 00:04:15 UTC 361 2022-08-10 20:21:59 UTC 362 2022-08-09 20:55:53 UTC 363 2022-08-07 23:31:06 UTC	PAID OUT BILL INITIATOR RETRACT	USD 500.00 USD 300.00	I tried sending u a FB message	DFH DFH DFH DFH	Request Request	Krystal Groff Julie Bickle	APP ADD			
363 2022-08-07 23:31:06 UTC 364 2022-08-04 16:41:18 UTC	PAID OUT EXPIRED WAITING ON SENDER	USD 1,000.00 USD 300.00	Turca scrining a a 1 B message	DFH DFH DFH DFH	Paying Request	Krystal Groff Kristen Kishpaugh	APP APP			
365 2022-08-03 16:36:25 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	racingmom66	APP			
368 2022-08-02 21:20:59 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 800.00	rehab stuff	DFH DFH	Request	Jamie Parrillo	APP			
367 2022-08-02 21:20:39 UTC	T = = = =	USD 800.00		DFH DFH	Request	Jamie Parrillo	APP			
368 2022-08-02 20:30:23 UTC 369 2022-08-01 14:35:02 UTC 370 2022-08-01 01:04:25 UTC	PAID OUT EXPIRED WAITING ON SENDER PAID OUT	USD 500.00 USD 300.00 USD 10.50	loan	DFH DFH DFH DFH DFH DFH	Paying Request Request	racingmom66 Kristen Kishpaugh	APP			
367 2022-08-02 21:20:39 UTC 368 2022-08-01 14:35:02 UTC 370 2022-08-01 01:04:25 UTC 371 2022-08-01 01:01:41 UTC	PAID OUT PAID OUT	USD 10.50 USD 200.00	at store went over sorry	DFH DFH DFH DFH	Request Paying	Sheila Gay Krystal Groff	APP APP			
372 2022-08-01 01:01:06 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
373 2022-07-31 23:26:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Kyla N Bloor	APP			
374 2022-07-31 23:26:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paving	Kvia N Bloor	APP			
375 2022-07-31 23:26:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Kyla N Bloor	APP			
376 2022-07-31 23:25:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Kyla N Bloor	APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH		Kyla N Bloor	APP			
377 2022-07-31 23:25:32 UTC 378 2022-07-31 20:32:56 UTC	PAID OUT BILL INITIATOR RETRACT	USD 80.00	food, for work	DFH DFH DFH DFH	Paying Request	Sheila Gay	APP			
378 2022-07-31 20:32:56 UTC 379 2022-07-31 20:32:56 UTC 379 2022-07-31 03:33:3 UTC 380 2022-07-31 04:31:16 UTC 381 2022-07-31 04:18:57 UTC	BILL INITIATOR RETRACT PAID OUT BILL GETTER REFUSED	USD 75.00 USD 200.00 USD 500.00		DFH DFH DFH DFH	Request Paying Request	Sheila Gay Krystal Groff Krystal Groff	APP APP			
	BILL GETTER REFUSED AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		please for old times sake so I can party				APP			
382 2022-07-29 21:08:45 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00	+	DFH DFH	Paying	Candy Girl	APP			
383 2022-07-29 21:08:27 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00	1	DFH DFH	Paying	Candy Girl	APP			-
384 2022-07-29 21:08:02 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00	 	DFH DFH	Paying	Candy Girl	APP			-
385 2022-07-29 21:07:46 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Candy Girl	APP			
386 2022-07-29 21:07:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT T PAID_OUT	USD 500.00	1	DFH DFH	Paying	Candy Girl	APP			ļ
387 2022-07-29 05-24-47 UTC 388 2022-07-29 03-12-23 UTC 388 2022-07-28 23-19-04 UTC 391 2022-07-28 21-35-40 UTC 391 2022-07-26 20-40-53 UTC	BILL GETTER REFUSED	USD 200.00 USD 200.00 USD 95.00		DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP			
385 2022-07-28 23:19:04 UTC 390 2022-07-28 21:35:40 UTC	PAID OUT PAID OUT	USD 95.00 USD 200.00 USD 25.00	medication	DFH DFH DFH DFH	Request Paying Request	Sheila Gay racingmom66	APP			
	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		cigs eat	DFH DFH		Sheila Gay	APP			—
392 2022-07-26 19:19:33 UTC 393 2022-07-26 15:20:39 UTC 394 2022-07-26 03:11:25 UTC	T PAID OUT	USD 699.00 USD 200.00	Kingston football	DFH DFH DFH DFH	Paying Request	racingmom66 Sheila Gay	APP			
	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 20.00		DFH DFH	Paying	Krystal Groff	APP			
395 2022-07-26 03:11:13 UTC	lτ	USD 25.00		DFH DFH	Paying	Krystal Groff	APP			
396 2022-07-26 03:11:03 UTC 397 2022-07-26 03:10:22 UTC	AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI				In-to-	Krystal Groff				1
	T = = = =	USD 50.00 USD 75.00		DFH DFH DFH DFH	Paying Paying		APP APP			
98 2022-07-26 03:10:10 UTC	T PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 75.00		DFH DFH	Paying	Krystal Groff	APP APP			
398 2022-07-26 03:10:10 UTC	T = = = =	USD 75.00		DEH DEH	Paying Paying Paying Paying	Krystal Groff Krystal Groff	APP APP APP			
399 2022-07-26 03:09:05 UTC 400 2022-07-26 02:14:15 UTC	T PAD OUT PAROUNT EXCEEDED MONTHLY_TRANSACTION_LMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LMI PAD OUT	USD 75.00 USD 99.00		DFH DFH DFH DFH	Paying	Krystal Groff	APP APP APP APP			
	T PAD OUT PAGE OF MONTHLY TRANSACTION, LBM T AMOUNT EXCEEDED, MONTHLY TRANSACTION, LBM T PAGE OUT PAGE OUT PAGE OUT AMOUNT EXCEEDED, MONTHLY TRANSACTION, LBM T PAGE OUT PAGE	USD 75.00 USD 99.00 USD 100.00		DEH DEH	Paying Paying Paying	Krystal Groff Krystal Groff	APP APP APP APP APP APP			
398 2022-07-28 03:09:05 UTC 400 2022-07-28 02:14:15 UTC 401 2022-07-25 20:57:02 UTC 402 2022-07-24 23:19:59 UTC	T T TARD OUT PARE OF THE TRANSACTION LIMIT THE TRANSACTION LIMIT THE TRANSACTION LIMIT PARE OUT PARE OUT PARE OUT THE TRANSACTION LIMIT PARE OUT THE TRANSACTION LIMIT THE	USD 75.00 USD 99.00 USD 100.00 USD 300.00 USD 200.00 USD 200.00		DFH	Paying Paying Paying Request Paying Paying	Krystal Groff Krystal Groff Krystal Groff Krystal Groff Krystal Groff Krystal Groff tracingmom66	APP			
399 2022-07-28 03:09:05 UTC 400 2022-07-28 02:14:15 UTC 401 2022-07-25 20:57:02 UTC 402 2022-07-24 23:19:59 UTC 403 2022-07-24 23:19:42 UTC	T PAD OUT PAGE OF MONTHLY TRANSACTION, LBM T AMOUNT EXCEEDED, MONTHLY TRANSACTION, LBM T PAGE OUT PAGE OUT PAGE OUT AMOUNT EXCEEDED, MONTHLY TRANSACTION, LBM T PAGE OUT PAGE	USD 75.00 USD 96.00 USD 100.00 USD 300.00 USD 200.00 USD 200.00 USD 200.00		DEH	Paying Paying Paying Request Paying	Keystal Cordf Krystal Gordf Keystal Cordf Keystal Cordf Keystal Cordf Keystal Cordf Cocionmont68 recinamont65	APP APP			
399 202-07-26 03:09:05 UTC 100 2022-07-26 02:14:15 UTC 101 2022-07-26 02:14:15 UTC 101 2022-07-26 02:14:15 UTC 102 2022-07-26 23:19:59 UTC 103 2022-07-24 23:19:59 UTC 103 2022-07-24 23:19:59 UTC	T T PAD OUT PARCED MONTHLY TRANSACTION LBM T MOUNT EXCEEDED MONTHLY TRANSACTION LBM PAD OUT MADOUNT EXCEEDED MONTHLY TRANSACTION LBM T MOUNT EXCEEDED MONTHLY TRANSACTION LBM T PAD OUT PARCED MONTHLY TRANSACTION LBM PARCED MONTHLY TRANSACTION LBM T PARCED MONTHLY TRANSACTION LBM P	USD 75.00 USD 99.00 USD 300.00 USD 300.00 USD 200.00 USD 200.00 USD 200.00 USD 300.00		DEH DEH	Paying Paying Paying Request Paying Paying	Krystal Groff Krystal Groff Krystal Groff Krystal Groff Krystal Groff Krystal Groff tracingmom66	APP APP			
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1411 2022-07-24 23:17:18 UTC 1412 2022-07-24 01:24:26 UTC	T PAID OUT	USD 1,500.00 USD 300.00	HBD	DFH DFH DFH DFH	Paying Paying	racingmom66 Jamie Parrillo	APP APP			
1413 2022-07-23 19:28:47 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 180.00	Kingston things	DFH DFH	Request	Sheila Gay	APP			
1414 2022-07-23 16:11:19 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,200.00		DFH DFH	Paying	Abigail Valentine	APP			
1415 2022-07-22 18:39:59 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	racingmom66	APP			
1416 2022-07-22 17:13:11 UTC	т	USD 500.00		DFH DFH	Paying	racingmom66	APP			
1417 2022-07-21 21:42:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	racingmom66	APP			
1418 2022-07-21 21:40:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	racingmom66	APP			
1419 2022-07-20 18:11:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00		DFH DFH	Paying	Rae	APP			
1420 2022-07-20 15:07:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 999.00		DFH DFH	Paying	Pag	APP			
1421 2022-07-20 13:06:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00		DFH DFH	Paying	Pan	ADD			
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1428 2022-07-20 01:28:12 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 200.00	Uber home?	DFH DFH	Request	Rae	APP			
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1428 2022-07-19 19:22:18 UTC	T	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1428 2022-07-19 19:22:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1430 2022-07-19 19:21:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DFH DFH	Request	Krystal Groff	APP			
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1437 2022-07-19 15:39:28 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1438 2022-07-19 15:39:07 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
1439 2022-07-19 14:58:40 UTC 1440 2022-07-19 14:54:45 UTC	T PAID OUT	USD 100.00 USD 200.00		DFH DFH DFH DFH	Request Request	Rae	APP			
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March Marc							-			
March Marc	A 1498 2022-06-22 23:00:12 UTC	PAID OUT	USD 130.00	D work food	E DFH DFH	F Request	G Sheila Gav	APP	J	К
March Marc	1499 2022-06-22 21:46:26 UTC	BILL INITIATOR RETRACT	USD 100.00		DFH DFH	Request	Sheila Gay	APP		
March Marc	2022/00/22 17:14:24 01C	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 700.00		DEN DEN	Peguest Peguest		ADD		
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March Marc	1508 2022-06-22 17:01:40 UTC	T	USD 1,800.00		DFH DFH			APP		
March Marc	1509 2022-06-21 14:05:18 UTC 1510 2022-06-20 14:03:02 UTC	PAID OUT	USD 60.00	work uniform	DFH DFH DFH DFH	Request Request	Sheila Gay Sheila Gay	APP APP		
March Marc	1511 2022-06-19 18:27:50 UTC 1512 2022-06-19 13:57:46 UTC	PAID OUT PAID OUT		food.cigd	DFH DFH DFH DFH					
Company		PAID OUT AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 250.00			Paying				
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March Marc	1516 2022-06-15 00:51:55 UTC	PAID OUT	USD 250.00		DFH DFH DEH DEH	Paying	Tayshawn Groff Krietan Kiehnaunh	APP ADD		
March Marc	1518 2022-06-13 20:48:18 UTC		USD 250.00		IDFH DFH	Paying	Krystal Groff	APP		
March Marc	1520 2022-06-12 01:15:09 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP		
March Marc	1521 2022-06-11 13:37:12 UTC 1522 2022-06-11 13:26:45 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	racingmom66 racingmom66	APP APP		
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March Marc	1530 2022-06-09 21:20:29 UTC		USD 150.00		DFH DFH	Paying	racingmom86	APP		
March Marc	1531 2022-06-09 21:20:16 UTC	T	USD 200.00		DFH DFH	Paying	racingmom66	APP		
March Marc	1532 2022-06-09 21:20:03 UTC		USD 300.00		DFH DFH	Paying	racingmom66	APP		
March Marc	1533 2022-06-09 21:19:50 UTC	T	USD 500.00		DFH DFH	Paying		APP		
March Marc	1534 2022-06-09 18:00:27 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI						APP		
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ACCESSION ACCE	1551 2022-06-03 11:46:56 UTC	PAID OUT	USD 99.00		DFH DFH	Paying	Krystal Groff Koutel Croff	APP		
ACCESSION ACCE	1553 2022-06-03 11:46:21 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP		
100 200 200 201	1554 2022-06-03 11:46:11 LITC	T	USD 200.00		DFH DFH	Paying	Krystal Groff	APP		
MODIFICATION MACHINE TRANSPORTON MEDICAL MEDIC	1555 2022-06-03 11:45:51 UTC		USD 300.00		DFH DFH	Paying	Krystal Groff	APP		
March Part	1558 2022-06-03 01:44:03 LITC	T	USD 300.00				Krystal Groff			
MOUNT SCEEDED MANINY TRANSACTION LINE 150 200.00 150 100.00 15	1557 2022-06-02 21:15:22 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY TRANSACTION LIM!					racingmom66			
160 2020-06-02 100 11 11 11 12 13 13 13 14 14 14 14 14	1558 2022-06-02 21:08:36 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION I IM	USD 150.00			Paying		APP		
Top 2020-06-10 Top	1559 2022-06-02 21:08:17 UTC	T	USD 200.00	ak n hika	DFH DFH	Paying Reguest	racingmom66 Knetal Groff	APP ADD		
Section Company Comp	1561 2022-06-02 00:49:22 UTC		USD 100.00	MIN II MITOL		Paying	Lanya Wilson	APP		
Section Company Comp	1567 2022-06-01 21:10:11 UTC 1568 2022-06-01 01:31:11 UTC	PAID OUT	USD 100.00		DFH DFH		racingmom66			
Total 2022-02-2017/9 UTC	1584 2022-05-31 16:27:57 UTC		USD 995.92	tires		Paying		APP		
AMOUNT_EXCEEDED_MONTHY_TRANSACTION_LBM USD 2000.00	1565 2022-05-29 22:09:24 UTC 1566 2022-05-29 21:37:58 UTC	PAID OUT PAID OUT	USD 450.00	turner	DEH DEH	Request	Krystal Groff Krystal Groff	APP		+
AMOUNT_EXCEEDED_MONTHY_TRANSACTION_LBM USD 2000.00	1567 2022-05-28 18:33:08 UTC 1568 2022-05-28 17:39-51 UTC	PAID OUT	USD 300.00		DFH DFH DFH DFH	Paying	racingmom66 Tanya Wilson	APP APP		
AMOUNT_EXCEEDED_MONTHY_TRANSACTION_LBM USD 2000.00	1565 2022-05-27 16:40:13 UTC	PAID OUT	USD 200 00		DFH DFH	Paying	Krystal Groff	APP		
AMOUNT_EXCEEDED_MONTHY_TRANSACTION_LBM USD 2000.00	1671 2022-05-27 15:39:57 UTC 1571 2022-05-27 15:02:13 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	racingmom66	APP		
AMOUNT_EXCEEDED_MONTHY_TRANSACTION_LBM USD 2000.00	1572 2022-05-25 02:54:46 UTC 1573 2022-05-24 16:53:59 UTC		USD 500.00	bils	DFH DFH	Request	Krystal Groff	APP		
AMOUNT_EXCEEDED_MONTHY_TRANSACTION_LBM USD 2000.00	1574 2022-05-24 14:12:03 UTC 1575 2022-05-22 00:58:01 UTC	PAID OUT	USD 1,350.00 USD 200.00		DFH DFH DFH DFH	Request	racingmom66 Julie Bickle	APP APP		
AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI USD 2000.0	1576 2022-05-20 23:53:46 UTC 1577 2022-05-20 05:07:08 UTC	BILL GETTER REFUSED PAID OUT	USD 500.00 USD 500.00	smokes good cleaning atuff	DFH DFH DFH DFH	Request	Krystal Grott	APP APP		+
1502 2002-05-17 11-10-0 11-1	1578 2022-05-20 01:28:44 UTC	PAID OUT	USD 300.00	food water paybavk	DFH DFH		Krystal Groff	APP		
1869 2020-06-17 (F.13-47 UTC T USD 2.200.00 DFH DFH Psyling (Incingment® APP DFH	1579 2022-05-17 17:16:45 UTC	T TAMOUNT EXCEEDED MONTHLY TRANSPORTER	USD 2,000.00		DFH DFH	Paying	racingmom66	APP		
160 2002-05-14 22:51-88 UTC AMOUNT EXCERDED MERKY TRANSACTION LIBIT USD 200.00 Sall DFH DFH Request Knyels Greff APP	1580 2022-05-17 17:13:47 UTC	T			DFH DFH		racingmom66			
150 2022-05-14 22-51-48 UTC AMUNIT EXCESSED WEEKEY, TRANSACTION LIMIT USD 200.00 bail DFH DFH Request Knystal Guelf APP	1581 2022-05-16 23:22:34 UTC 1586 2022-05-16 21:03:34 UTC		USD 300.00 USD 150.00	hoodie and me to have money smokes n tat			Krystal Groff Krystal Groff	APP APP		
1848 2022-05-14 22 \$1-84 UTC			USD 100.00			Request		APP		+
200 07 44 44 40 20 1770		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00	bail		Request	Krystal Groff	APP		
1 (USD 2,000.00) [UH DPH Payling gaingmont/66 IAPP	1585 2022-05-14 16:19:33 UTC	T	USD 2,500.00		DFH DFH	Paying	racingmom66	APP		

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A	B AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	С	В	E	F	G	Н		J	K
1585 2022-05-14 16:10:12 UTC	T	USD 1,000.00		DFH DFH	Paying	racingmom66	APP			+
1587 2022-05-14 15:49:09 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 280.00		DFH DFH	Paying	racingmom66	APP			-
1588 2022-05-14 15:45:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	racingmom66	APP			+
1589 2022-05-14 15:39:41 UTC 1590 2022-05-14 15:39:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 300.00 USD 300.00		DFH DFH DFH DFH	Paying Paying	racingmom66 racingmom66	APP APP			
1591 2022-05-14 15:39:12 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 450.00		DFH DFH	Paying	racingmom66	APP			
1592 2022-05-14 15:38:35 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	racingmom66	APP			
1593 2022-05-14 15:38:25 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 900.00		DFH DFH	Paying	racingmom66	APP			
1594 2022-05-14 15:38:11 UTC	T	USD 1,000.00		DFH DFH	Paying	racingmom66	APP			
1595 2022-05-14 15:37:56 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 1,400.00		DFH DFH	Paying	racingmom66	APP			
1596 2022-05-14 15:37:42 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,900.00		DFH DFH	Paying	racingmom86	APP			
1597 2022-05-14 15:37:29 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 2,000.00		DFH DFH	Paying	racingmom66	APP			
1598 2022-05-14 15:34:47 UTC 1593 2022-05-14 01:15:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT T BILL GETTER REFUSED	USD 2,450.00		DFH DFH	Paying Request	racingmom86	APP			
1600 2022-05-13 23:52:31 UTC	PAID OUT PAID OUT	USD 100.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Request	Julie Bickle	APP ADD			
1602 2022-05-13 19:24:30 UTC 1603 2022-05-13 17:45:38 UTC	PAID OUT BILL INITIATOR RETRACT	USD 200.00 USD 200.00		DFH DFH DFH DFH	Paying Request Request	racingmom86 Krystal Groff Krystal Groff	APP APP			
1604 2022-05-12 23:00:20 UTC 1605 2022-05-12 01:11:28 UTC	PAID OUT	USD 100.00 USD 100.00	bar	DFH DFH DFH DFH	Request Paying	Krystal Groff racingmon@8	APP ADD			
1606 2022-05-12 01:11:02 UTC 1607 2022-05-12 01:10:40 UTC	PAID OUT PAID OUT	USD 200.00 USD 200.00		DFH DFH DFH DFH	Paying Paying	racingmom66 racingmom66	APP APP			
1608 2022-05-12 01:01:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	racingmom88	APP			
1603 2022-05-12 01:01:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paving	racingmom66	APP			
1610 2022-05-12 01:01:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400 00		DEH DEH	Paying	racingmom66	APP			
1611 2022-05-11 23:20:58 UTC 1612 2022-05-11 16:05:14 UTC	BILL GETTER REFUSED PAID OUT	USD 100.00 USD 400.00		DFH DFH DFH DFH	Paying Request Paying	Julie Bickle Krystal Groff	APP APP			
1613 2022-05-10 23:14:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1.500.00		DFH DFH	Paving	Kinnen Kat	APP			
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00 USD 200.00		DFH DFH DFH DFH	Paying	Kinnen Kat	APP			
1616 2022-05-08 17:53:53 LITC	PAID OUT PAID OUT	USD 200.00 USD 250.00		DFH DFH DFH DFH	Paying Paying	Krystal Groff	APP APP			
1817 2022-05-05 00:20:24 UTC 1818 2022-05-04 11:42:41 UTC 1818 2022-05-02 22:19:44 UTC	PAID OUT PAID OUT PAID OUT	USD 250.00 USD 300.00 USD 350.00		DFH	Request Request	Larry Dale Krystal Groff Krystal Groff	APP APP			
1619 2022-05-02 22:19:44 UTC 1620 2022-05-01 19:59:28 UTC	PAID OUT BILL GETTER REFUSED PAID OUT	USD 350.00 USD 1,100.00 USD 500.00	rent	DFH DFH DFH DFH	Request	Krystal Groff	APP APP			-
1820 2022-05-01 19:59:28 UTC 1821 2022-05-01 17:22:10 UTC 1622 2022-04-30 00:06:19 UTC	PAID OUT PAID OUT BILL INTIATOR RETRACT PAID OUT	USD 500.00 USD 150.00 USD 150.00 USD 350.00 USD 350.00		DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Request	Krystal Groff Julie Bickle Julie Bickle	APP APP			
1622 2022-04-30 00:06:19 UTC 1623 2022-04-29 21:56:52 UTC 1624 2022-04-28 17:49:50 UTC				DFH DFH	Paying Request	Krystal Groff Krystal Groff	APP APP			
1625 2022-04-24 15:34:42 UTC 1626 2022-04-24 01:30:16 UTC	PAID OUT PAID OUT	USD 400.00 USD 200.00		DFH DFH DFH DFH	Paying Request	Krystal Groff Kristen Kishpaugh	APP APP			
1628 2022-04-24 01:30:16 UTC 1627 2022-04-23 20:29:56 UTC 1628 2022-04-23 17:48:20 UTC 1628 2022-04-21 21:51:13 UTC	BILL GETTER REFUSED BILL GETTER REFUSED PAID OUT	USD 200.00 USD 80.00 USD 300.00 USD 1,000.00	beer bar	DFH DFH DFH DFH DFH DFH	Request Request Paying	Kristen Kishpaugh Krystal Groff Kristen Kishpaugh Natalia Zilberstein	APP APP			
							APP			
1630 2022-04-20 00:20:09 UTC 1631 2022-04-20 00:19:57 UTC 1632 2022-04-20 00:19:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 500.00 USD 500.00		DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
1631 2022-04-20 0.019-57 UTC 1637 2022-04-20 0.019-57 UTC 1637 2022-04-20 0.019-38 UTC 1638 2022-04-20 0.019-32 UTC 1639 2022-04-19 21:15-58 UTC 1639 2022-04-18 21:15-58 UTC	BILL GETTER REFUSED BILL GETTER REFUSED BILL GETTER REFUSED	USD 500.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
1634 2022-04-19 21:15:58 UTC 1635 2022-04-18 18:53:09 UTC	BILL GETTER REFUSED PAID OUT	USD 500.00 USD 200.00	drunkness Tay art	DFH DFH DFH DFH	Request Paying	Krystal Groff Krystal Groff	APP APP			
1636 2022-04-18 18:52:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1637 2022-04-18 17:57:25 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1638 2022-04-17 15:11:06 UTC 1639 2022-04-16 15:42:54 UTC	BILL GETTER REFUSED PAID OUT	USD 250.00 USD 250.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying	Jamie Parrillo Krystal Groff	APP APP			
1641 2022-04-16 03:00:26 LITC	PAID OUT BILL INITIATOR RETRACT	USD 100.00 USD 100.00	because I carried ella	DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
1642 2022-04-15 23:32:39 UTC 1643 2022-04-15 02:32-52 UTC	BILL INITIATOR RETRACT BILL GETTER REFUSED PAID OUT	USD 600.00 USD 20.00 USD 100.00	tampons gas	DFH DFH DFH DFH	Request Request	Jamie Parrillo Sheila Gay	APP			
		USD 150.00		DFH DFH DFH DFH	Request	Alicia Meghan	APP			
1645 2022-04-14 20:52:05 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00	thank you for krys		Request	Alicia Meghan	APP			
1646 2022-04-14 20:51:30 UTC 1647 2022-04-14 20:43:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT BILL INITIATOR RETRACT	USD 100.00	reet	DFH DFH	Request Request Request	Alicia Meghan Alicia Meghan Alicia Meghan	APP			
1848 2022-04-14 20:51:30 UTC 1847 2022-04-14 20:43:18 UTC 1843 2022-04-14 18:44:22 UTC 1843 2022-04-14 01:38:08 UTC 1843 2022-04-15 01:38:08 UTC	PAID OUT PAID OUT BILL INITIATOR RETRACT	USD 300.00 USD 200.00 USD 500.00	krystal boots work attire	DFH DFH DFH DFH DFH DFH	Request Request	Alicia Meghan Kristen Kishpaugh Jamie Parrillo	APP APP APP			1
1650 2022-04-13 16:12:52 UTC 1651 2022-04-13 00:26:49 UTC 1656 2022-04-12 22:33:25 UTC	PAID OUT BILL INITIATOR RETRACT	USD 300.00 USD 2,000.00 USD 300.00	grociri3a	DFH DFH DFH DFH	Paying Request	Natalia Zilberstein Krystal Groff	APP APP			
1651 2022-04-13 00:26:49 UTC 1652 2022-04-12 22:33:25 UTC 1653 2022-04-11 19:21:22 UTC 1654 2022-04-11 18:32:24 UTC	PAID OUT BILL INITIATOR RETRACT	USD 75.00 USD 500.00	permit	DFH DFH DFH DFH DFH DFH	Request Request	Sheila Gay Jamie Parrillo	APP APP			
	PAID OUT BILL INITIATOR RETRACT	USD 300.00 USD 100.00	bday gifts perment	DFH DFH DFH DFH	Paying Request	Krystal Groff Sheila Gay	APP APP			
1657 2022-04-08 03:30:14 UTC 1658 2022-04-08 03:29:52 LITC	DECLINED DECLINED	USD 200.00		DFH DFH DFH DFH DFH DFH	Paying	Krystal Groff Krystal Groff	APP APP			
1658 2022-04-08 03:29:52 UTC 1659 2022-04-06 17:13:52 UTC 1660 2022-04-05 23:23:04 UTC	EXPIRED WAITING ON SENDER PAID OUT	USD 1.00 USD 45.00	what is your number? text me	DFH DFH DFH DFH	Request Paying Request	Tiffany Sheila Gay	APP APP			
1661 2022-04-05 23:20:45 UTC 1662 2022-04-05 12:05:43 UTC	BILL GETTER REFUSED PAID OUT	USD 45.00 USD 325.00	cell phone, if not, it's ok	DFH DFH DFH DFH		Sheila Gay Krystal Groff	APP			<u> </u>
1663 2022-04-05 12:05:23 UTC 1664 2022-04-05 00:42:39 UTC	DECLINED DECLINED	USD 325.00 USD 1,000.00		DFH DFH	Paying Paying	Krystal Groff Natalia Zilberstein	APP APP			
1665 2022-04-05 00:41:58 UTC 1666 2022-04-05 00:41:21 UTC	DECLINED	USD 500.00	4DOB	DFH DFH DFH DFH	Paying	Natalia Zilberstein Natalia Zilberstein	APP APP			<u> </u>
	PAID OUT BILL GETTER REFUSED	USD 300.00 USD 200.00	loan	DFH DFH DFH DFH	Paying Request	Business Name Kristen Kishpaugh	APP APP			
1668 2022-04-03 15.35-27 UTC 1668 2022-04-03 15.35-27 UTC 1677 2022-04-03 13.35-12 UTC 1677 2022-04-03 01.05-02 UTC 1671 2022-04-03 00.39-31 UTC	PAID OUT DECLINED	USD 300.00 USD 250.00		DFH DFH DFH DFH	Paying	Rusiness Name	APP APP			
1671 2022-04-03 00:39:31 UTC 1672 2022-04-02 12:49:28 UTC	DECLINED DECLINED	USD 300.00 USD 999.00		DFH DFH DFH DFH	Paying Paying	Kristen Kishpaugh Coty Ferris	APP APP			
1674 2022-04-02 12:18:59 UTC	DECLINED DECLINED	USD 1,000.00 USD 1,000.00	rent	DFH DFH DFH DFH	Paying	Coty Ferris Coty Ferris	APP APP			
1675 2022-04-02 12:16:48 UTC 1676 2022-04-02 12:04:40 UTC	DECLINED DECLINED	USD 1,000.00 USD 1,000.00		DFH DFH DFH DFH	Paying Paying	Coty Ferris Coty Ferris	APP APP			
1979 2022-04-09 12-04-04 UTC 1977 2022-04-09 12-04-15 UTC 1978 2022-04-09 12-22-05 9 UTC 1978 2022-04-09 10-15-33 UTC 1989 2022-04-09 10-15-33 UTC 1989 2022-04-09 11-15-09 UTC 1989 2022-05-05 11-15-09 UTC	DECLINED PAID OUT	USD 1,000.00 USD 140.00		DFH DFH	Paying	Coty Ferris Krystal Groff	APP			
1679 2022-04-01 05:06:08 UTC 1680 2022-04-01 01:53:31 UTC	BILL GETTER REFUSED BILL GETTER REFUSED	USD 150.00 USD 150.00		DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
1681 2022-03-30 19:13:09 UTC 1682 2022-03-30 17:45:38 UTC	DECLINED	USD 200.00 USD 200.00		DFH DFH	Paying	Kristen Kishpaugh Krystal Groff	APP			
1683 2022-03-30 11:54:59 UTC 1684 2022-03-27 16:02:06 UTC 1685 2022-03-27 15:55:49 UTC	BILL GETTER REFUSED PAID OUT PAID OUT	USD 6.00 USD 200.00 USD 250.00		DFH DFH	Request Request Paying	Sheila Gay Julie Bickle Krystal Groff	APP APP			<u> </u>
1686 2022-03-27 15:49:05 UTC	DECLINED	USD 250.00		DFH DFH DFH DFH DFH DFH	Paying	Krystal Groff	APP			<u> </u>
1687 2022-03-26 19:33:08 UTC 1689 2022-03-26 04:03:54 UTC 1689 2022-03-26 03:53:54 UTC	BILL GETTER REFUSED PAID OUT BILL GETTER REFUSED	USD 2,000.00 USD 200.00 USD 300.00		DFH DFH DFH DFH DFH DFH	Request Paying Request	Mary Messervey Krystal Groff Krystal Groff	APP			
1888 2022-03-28 0-4:03-54 UTC 1888 2022-03-28 03-35-54 UTC 1898 2022-03-28 02-38-54 UTC 1891 2022-03-28 02-38-50 UTC 1891 2022-03-26 02-52 UTC	PAID OUT BILL INITIATOR RETRACT	USD 300.00		DFH DFH DFH DFH	Request	Julie Bickle	APP			
	DILL INITIATUR RETRACT	USD 2,000.00		DEN DEN	Request	Mary Messervey	ADD			

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A 1693 2022-03-24 21:30:27 UTC	PAID OUT	C USD 1.500.00	D	DFH DFH	F Paying	G Abbie	H I	J	К
1692 2022-03-23 05:27:17 UTC 1692 2022-03-22 18:55:22 UTC	PAID OUT BILL GETTER REFUSED	USD 150.00 USD 400.00	please J. (2)	DFH DFH DFH DFH	Paying Request	Lia Grubbs Tiffany	APP		$\overline{}$
1696 2022-03-19 00:58:14 UTC	BILL GETTER REFUSED BILL GETTER REFUSED	USD 300.00 USD 300.00	phone sentyou a mess on Fb to tell u why I'm asking 4thi	DFH DFH DFH DFH	Request Request	Krystal Groff	APP		
1698 2022-03-17 18:21:52 UTC	RECIPIENT WAS REPORTED ABUSIVE	USD 100.00	pussy	DFH DFH	Request	Kenj Krystal Groff	APP		
1699 2022-03-14 17:50:49 UTC 1700 2022-03-13 13:36:57 UTC 1701 2022-03-13 13:36:12 UTC	DECLINED DECLINED	USD 300.00 USD 325.00 USD 300.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Krystal Groff Krystal Groff	APP APP APP APP APP		
1969 2025-203-21 195-27 UTC 1969 2025-25-21 195-27 UTC 1969 2025-25-31 195-27 UTC 1979 2025-25-31 195-31 UTC 1979 2025-31 195-31 UTC 1979 2025-25-31 UTC 1979 2025-25-31 UTC 1979 2025-25-31 UTC 1979 2025-25-31 U	DECLINED DECLINED BILL INITIATOR RETRACT	USD 350.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Krystal Groff Krystal Groff	APP APP APP		
1703 2022-03-13 13:04:43 UTC 1704 2022-03-12 15:05:31 UTC	BILL INITIATOR RETRACT DECLINED	USD 400.00 USD 300.00		DFH DFH	Request Paying	Krystal Groff Krystal Groff	APP APP		
1704 2022-03-12 15:05:31 UTC 1705 2022-03-12 15:05:05 UTC 1706 2022-03-12 15:04:35 UTC	DECLINED	USD 299.00		DEH DEH	Paying Paying	Krystal Groff	APP APP		
1707 2022-03-12 15:01:39 UTC 1708 2022-03-11 17:41:43 UTC	DECLINED BILL INITIATOR RETRACT DECLINED	USD 299.00 USD 300.00 USD 350.00	you said you would	DFH DFH DFH DFH DFH DFH DFH DFH	Request Paying	Krystal Groff Corinne Casebolt	APP APP APP APP		
1705 2022-03-11 11:16:14 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP		
1710 2022-03-11 11:15:49 UTC 1711 2022-03-11 11:15:22 UTC	DECLINED PAID OUT	USD 350.00 USD 300.00		DFH DFH DFH DFH	Paying Paying	Corinne Casebolt Krystal Groff	APP APP		
1713 2022-03-11 02:14:33 0 TC 1713 2022-03-11 02:13:09 UTC	DECLINED AMOUNT EXCEEDED MONTHLY TRANSACTION LIM	USD 300.00		DFH DFH	Paying Paying	Corinne Casebolt Krystal Groff	APP		
1714 2022-03-11 02:12:51 UTC	т	USD 600.00		DFH DFH DFH DFH	Paying	Krystal Groff	APP		
1715 2022-03-11 02:12:28 UTC 1716 2022-03-11 02:12:04 UTC 1717 2022-03-10 23:40:07 UTC	DECLINED DECLINED	USD 350.00 USD 350.00 USD 250.00		DFH DFH DFH DFH	Paying Paying	Corinne Casebolt Corinne Casebolt Krystal Groff	APP APP APP		
1716 2022-03-11 02:12:51 UTC 1718 2022-03-11 02:12:28 UTC 1718 2022-03-11 02:12:08 UTC 1719 2022-03-10 23:40:07 UTC 1719 2022-03-10 23:40:07 UTC	DECLINED DECLINED	USD 250.00 USD 250.00	dd	DFH DFH DFH DFH	Paying Paying	Krystal Groff Krystal Groff	APP APP		
	DECLINED AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 600.00		DFH DFH	Paying	Krvstal Groff	APP		
1720 2022-03-10 21:32:04 UTC 1721 2022-03-10 21:31:30 UTC	DECLINED	USD 400.00 USD 400.00		DEH DEH	Paying Paying	Krystal Groff Krystal Groff	IAPP		
1722 2022-03-10 21:30:01 UTC	DECLINED DECLINED	USD 400.00		DFH DFH DFH DFH DFH DFH	Paying	Krystal Groff Krystal Groff Krystal Croff	APP APP		
	DECLINED AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 400.00		DEH DEH	Paying	Krystal Groff	APP		
1724 2022-03-10 18:38:18 UTC 1725 2022-03-10 01:19:29 UTC	BILL GETTER REFUSED	USD 1,000.00 USD 860.00 USD 600.00	materials and foid		Request Request	Krystai Groff Mary Messervey	APP APP APP		
1725 2022-03-10 01:19:29 UTC 1726 2022-03-10 00:21:38 UTC 1727 2022-03-09 22:45:32 UTC	BILL GETTER REFUSED BILL INITIATOR RETRACT BILL GETTER REFUSED	USD 1,000.00	new job	DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff	APP		
1728 2022-03-09 21:30:22 UTC 1728 2022-03-09 20:04:05 UTC	BILL GETTER REFUSED BILL GETTER REFUSED	USD 1,000.00 USD 350.00	supplies to start job	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff Corinne Casebolt	APP APP APP APP		
1730 2022-03-07 17:44:04 UTC 1731 2022-03-07 15:56:33 UTC	BILL GETTER REFUSED	USD 250.00	for krys	DFH DFH DFH DFH	Request Request	Julie Bickle Jared Baumgarten	APP APP		
1720 2020-04-10 18-38-19 UTC 2022-05-10 17-39 UTC 2022-05-10 17-39 UTC 1777 2022-05-10 17-39 UTC 1778 2022-05-10 17-39 UTC	DAID OUT	USD 650.00	vide	DFH DFH DFH DFH DFH DFH DFH DFH	Paying Request	Knetal Groff	APP		
1734 2022-03-04 05-18-59 UTC	PAID OUT BILL INITIATOR RETRACT	USD 400.00	vide video tapes	DFH DFH	Request	Krystal Groff	APP APP APP		
1735 2022-03-03 04:24:05 UTC 1736 2022-03-02 20:34:37 UTC	PAID OUT PAID OUT	USD 50.00			Request Request		APP APP		
1737 2022-03-02 16:16:50 UTC 1738 2022-03-01 20:39:31 UTC	PAID OUT PAID OUT	USD 500.00 USD 1,000.00		DFH DFH DFH DFH	Request Request	Kristen Kishpaugh Coty Ferris	APP APP		
1735 2022-03-01 00:57:07 UTC 1740 2022-02-28 20:11:21 UTC	PAID OUT BILL GETTER REFUSED	USD 400.00 USD 500.00	household stuff	DFH DFH DFH DFH	Request Request	Coty Ferris Krystal Groff Kristen Kishpaugh	APP APP		
1741 2022-02-28 17:05:57 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 200.00		DFH DFH	Paying		APP		
1742 2022-02-26 23:07:40 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 500.00	grociries	DFH DFH	Request	Krystal Groff	APP		
1743 2022-02-26 23:07:24 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 600.00	groceries household stuff	DFH DFH	Request	Krystal Groff	APP		
1744 2022-02-26 22:58:12 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 99.00		DFH DFH	Paying	Corinne Casebolt	APP		
1745 2022-02-26 22:58:00 UTC	T	USD 100.00		DFH DFH	Paying	Corinne Casebolt	APP		
1746 2022-02-26 22:57:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 200.00		DFH DFH	Paying	Corinne Casebolt	APP		
1747 2022-02-25 02:32:43 UTC	PAID OUT AMOUNT EXCEEDED MONTHLY TRANSACTION LIM	USD 50.00		DFH DFH	Paying	Abigail Valentine	APP		
1748 2022-02-25 02:32:31 UTC 1749 2022-02-25 02:32:05 UTC		USD 99.00 USD 99.00		DFH DFH DFH DFH	Paying Paying	Abigail Valentine Abigail Valentine	APP ADD		\vdash
1750 2022-02-25 02:31:03 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 199.00		DFH DFH	Paying	Abigail Valentine	APP		
1751 2022-02-25 02:30:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 250.00		DFH DFH	Paying	Abigail Valentine	APP		
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 300.00		DFH DFH			APP		
1752 2022-02-25 02:30:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	1			Paying	Abigail Valentine			
1753 2022-02-25 02-29:53 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 400.00		DFH DFH	Paying	Abigail Valentine	APP		
1754 2022-02-25 02:27:40 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIM	USD 400.00		DFH DFH	Request		APP		
1755 2022-02-25 02:26:57 UTC 1756 2022-02-24 02:44:13 UTC	T PAID OUT	USD 400.00 USD 500.00	•	DFH DFH DFH DFH	Request Request	Abigail Valentine Kristen Kishpaugh	APP APP		
155 2022-02-5 UZ-05-7 UTC 1755 2022-02-2 18-59-28 UTC 1755 2022-02-2 18-59-28 UTC 1755 2022-02-2 18-59-28 UTC 1755 2022-02-9 16-99-37 UTC 1755 2022-02-9 17-12-07 UTC 1756 2022-02-9 17-12-07 UTC 1756 2022-02-18 22-21-20 UTC 1756 2022-02-17 23-07-24 UTC	PAID OUT	USD 500.00 USD 300.00	hella bday oil gas	DFH DFH DFH DFH	Request Request Request	Kristen Kishpaugh Krystal Groff Rusiagen Moree	APP APP APP		$\overline{}$
1759 2022-02-20 16:09:37 UTC 1759 2022-02-19 17:12:07 UTC	BILL GETTER REFUSED PAID OUT PAID OUT	USD 50.00 USD 150.00	on gas	DFH DFH DFH DFH DFH DFH	Paying	Business Name Corinne Casebolt Krystal Groff	APP APP		
1760 2022-02-18 22:21:20 UTC 1761 2022-02-17 23:07:24 UTC	PAID OUT	USD 350.00 USD 300.00	groceries cleaning stuff	DFH DFH	Paying Request	Krystal Groff Krystal Groff	APP		
1762 2022-02-13 20:47:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 1,500.00		DFH DFH	Request	Krystal Groff	APP		
1763 2022-02-13 16:25:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 499.00		DFH DFH	Paying	Krystal Groff	APP		
1764 2022-02-13 15:37:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 499.00		DFH DFH	Paying	Business Name	APP		
1765 2022-02-13 15:31:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 150.00		DFH DFH	Paying	Krystal Groff	APP		
1766 2022-02-13 15:31:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 250.00		DFH DFH	Paying	Krystal Groff	APP		
1766 2022-02-13 15:31:30 UTC 1767 2022-02-13 15:31:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 250.00 USD 399.00		DFH DFH	Paying	Krystal Groff Krystal Groff	APP APP		
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM								
1768 2022-02-13 15:30:17 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 499.00		DFH DFH	Paying	Krystal Groff	APP		
1765 2022-02-13 15:30:06 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 500.00		DFH DFH	Paying	Krystal Groff	APP		
1770 2022-02-13 15:29:49 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 999.00		DFH DFH	Paying	Krystal Groff	APP		\vdash
1771 2022-02-13 15:29:39 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 1,000.00		DFH DFH	Paying	Krystal Groff	APP		\vdash
1772 2022-02-13 15:29:16 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 1,500.00		DFH DFH	Paying	Krystal Groff	APP		
1773 2022-02-13 15:05:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 300.00		DFH DFH	Request	Krystal Groff	APP		
1774 2022-02-13 15:05:19 UTC	T	USD 500.00		DFH DFH	Request	Krystal Groff	APP		
	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM T	USD 850.00		DFH DFH	Request	Krystal Groff	APP		
1776 2022-02-12 20:06:28 LITC	PAID OUT PAID OUT	USD 150.00 USD 150.00	-	DEH DEH	Paying Paying	Corinne Casebolt	IAPP		
1777 2022-02-12 18:34:05 UTC 1776 2022-02-12 11:52:34 UTC 1779 2022-02-12 00:48:53 UTC	PAID OUT PAID OUT PAID OUT	USD 2,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Kyla N Bloor Business Name	APP APP APP		
1775 2022-02-12 00:46:53 UTC 1786 2022-02-11 17:46:13 UTC	PAID OUT BILL GETTER REFUSED RECIPIENT WAS REPORTED ABUSIVE	USD 500.00 USD 500.00	gifts Bella sparo	DFH DFH DFH DFH Keni	Request	Business Name	APP APP		
1781 2022-02-09 06:16:22 UTC 1782 2022-02-09 05:48:31 UTC 1783 2022-02-09 03:00:29 UTC	RECIPIENT WAS REPORTED ABUSIVE	USD 1.00 USD 400.00 USD 400.00	urrrrrrr burnt bitchhhhh thanks for the \$400 (:	Kenj DFH DFH	Paying Request	DFH DFH DFH DFH	APP APP		
	RECPIENT WAS REPORTED ABUSIVE PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	1			Paying	ren			
1784 2022-02-09 02:59:50 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 500.00		DFH DFH	Paying	Kenj	APP		
1785 2022-02-07 19:56:04 UTC 1786 2022-02-07 16:21:42 UTC 1787 2022-02-07 16:33:36 UTC 1788 2022-02-07 15:31:58 UTC	T PAID OUT	USD 500.00 USD 400.00	me n damon tow truck and front bimper	DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP		
1787 2022-02-07 15:33:26 UTC 1788 2022-02-07 15:31:58 UTC	PAID OUT PAID OUT	USD 250.00 USD 199.00		DFH DFH DFH DFH	Paying Paying	Business Name	APP APP		-
788 2022-02-07 18:31:38 UTC 1788 2022-02-07 00:02:47 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIM	USD 400 00		DFH DFH	Pasing	Rusinase Nama	ADD		
11 05 2022-02-01 00:02:41 0 1 C	11	TUGU 489.00		JOEN OFF	Faying	pusitess Name	INCE.		

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A	B AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	С	D	E	F	G	Н	I	J	К
790 2022-02-06 14:39:27 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Business Name	APP			
791 2022-02-06 14:39:11 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Business Name	APP			
792 2022-02-06 14:38:46 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00		DFH DFH	Paying	Business Name	APP			
783 2022-02-08 02-01-33 UTC 774 2022-02-08 01-04-20 UTC 775 2022-02-05 22-99 08 UTC 776 2022-02-05 22-99 08 UTC 777 2022-02-05 13-44-11 UTC 778 2022-02-05 13-44-11 UTC 778 2022-02-05 13-44-11 UTC	T PAID OUT	USD 25.00 USD 300.00		DFH DFH DFH DFH	Paying Request	Tanya Wilson Julie Bickle	APP APP			
795 2022-02-05 22-59-06 UTC 795 2022-02-05 22-00:02 UTC 797 2022-02-05 13:44:11 UTC	PAID OUT BILL INITIATOR RETRACT	USD 250.00 USD 250.00	art sly art supplies maybe mediation	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
797 2022-02-05 13:44:11 UTC 798 2022-02-05 13:43:58 UTC	PAID OUT PAID OUT	USD 100.00 USD 199.00		DFH DFH DFH DFH	Paying Paying	Krystal Groff Krystal Groff	APP APP			
799 2022-02-05 04:03:41 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
800 2022-02-05 03:59:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
801 2022-02-04 18:34:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
802 2022-02-04 11:47:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
803 2022-02-04 11:46:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
804 2022-02-04 11:46:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 249.00		DFH DFH	Paving	Krystal Groff	APP			
805 2022-02-04 11:45:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
805 2022-02-03 17:56:19 UTC 807 2022-02-03 04:43:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
807 2022-02-03 04:43:20 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Krystai Groff	APP			
808 2022-02-03 04:43:08 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
809 2022-02-03 04:42:42 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 399.00		DFH DFH	Paying	Krystal Groff	APP			
810 2022-02-03 04:42:31 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			1
811 2022-02-03 04:42:09 UTC	T PAID OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
812 2022-02-03 03:39:22 UTC 813 2022-02-02 12:44:25 UTC 814 2022-01-31 16:24:03 UTC	PAID OUT PAID OUT	USD 500.00 USD 733.00 USD 850.00		DFH DFH DFH DFH DFH DFH	Request Paying Paying	Krystal Groff Coty Ferris Corinne Casebolt	APP APP			
815 2022-01-29 22:52:54 0 TC	PAID OUT	USD 250.00 USD 250.00	lifa	DFH DFH DFH DFH	Paying Paying Request	Tanya Wilson	APP APP			
816 2022-01-28 23:51:42 UTC 817 2022-01-27 22:27:59 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00	and a	DFH DFH		Krystal Groff Krystal Groff	ADD			
817 2022-01-27 22:27:59 UTC 818 2022-01-27 15:46:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00	paypal	DFH DFH	Request Request	Krystai Groff Krystal Groff	APP			
818 2022-01-27 15:46:24 01C 819 2022-01-25 16:09:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00	ускууни	DFH DFH	Request	Krystal Groff	ADD			
819 2022-01-25 16:09:11 UTC 820 2022-01-25 16:09:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00	thank you	DFH DFH	Request	Krystal Groff Krystal Groff	APP			
821 2022-01-25 16:09:01 01C 821 2022-01-22 17:03:20 UTC	PAID OUT	USD 350.00	mank you	DFH DFH	Paying	Tanya Wilson	APP			
822 2022-01-21 04:45:40 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00		DFH DFH	Paying	Lexi Raez	APP			
823 2022-01-21 04:42:06 UTC	IT .	USD 399.00		DFH DFH	Paying	Lexi Raez	APP			
824 2022-01-21 04:39:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Lexi Raez	APP			
825 2022-01-21 04:38:32 UTC	т	USD 400.00	bic	DFH DFH	Paying	Lexi Raez	APP			
828 2022-01-20 21:41:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Corinne Casebolt	APP			
827 2022-01-20 21:41:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DFH DFH	Paying	Corinne Casebolt	APP			
828 2022-01-20 21:40:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Corinne Casebolt	APP			
829 2022-01-19 16:10:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00	movie	DFH DFH	Request	Krystal Groff	APP			
830 2022-01-19 13:12:33 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00		DFH DFH	Request	Krystal Groff	APP			
831 2022-01-19 13:12:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Request	Krystal Groff	APP			
832 2022-01-19 13:12:09 UTC	T	USD 2,000.00		DFH DFH	Request	Krystal Groff	APP			
833 2022-01-18 14:56:05 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT				Paying	Krystal Groff	74.			
834 2022-01-18 14:55:53 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Krystal Groff	APP			
835 2022-01-18 14:55:41 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Krystal Groff	APP			
836 2022-01-18 14:08:41 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,200.00	house	DFH DFH	Request	Krystal Groff	APP			
837 2022-01-18 14:08:14 UTC	T	USD 1,300.00		DFH DFH	Request	Krystal Groff	APP			+
838 2022-01-18 01:56:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Request	Krystal Groff	APP			1
839 2022-01-18 01:55:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			+
840 2022-01-18 01:55:34 UTC 841 2022-01-18 01:55:01 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 100.00 USD 100.00		DFH DFH DFH DFH	Paying Paying	Krystal Groff Krystal Groff	APP APP			
842 2022-01-18 01:54:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
843 2022-01-18 01:45:08 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		SBM	DFH DFH	Paying	Krystal Groff	APP			
844 2022-01-18 01:42:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00	work	DFH DFH	Request	Krystal Groff	APP			
845 2022-01-18 01:24:40 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT		SBM	DFH DFH	Paying	Krystal Groff	APP			
846 2022-01-18 01:23:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		SBM	DFH DFH	Paying	Krystal Groff	APP			
847 2022-01-18 01:19:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	SPM	DFH DFH	Paying	Krystal Groff	APP			
848 2022-01-17 18:16:43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 180.00		DFH DFH	Paying	Corinne Casebolt	APP			
849 2022-01-17 18:16:31 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Corinne Casebolt	APP			
850 2022-01-17 18:16:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 250.00		DFH DFH	Paying	Corinne Casebolt	APP			
851 2022-01-17 18:16:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DFH DFH	Paying	Corinne Casebolt	APP			
852 2022-01-17 18:16:03 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00		DFH DFH	Paying	Corinne Casebolt	APP			
853 2022-01-17 18:15:45 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			DEH DEH	Paying	Corinne Casebolt	APP			
854 2022-01-15 23:54:06 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00	shop	DFH DFH	Request	Krystal Groff	APP			
855 2022-01-15 23:53:52 UTC	AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00	clorhes	DFH DFH	Request	Krystal Groff	APP			1
856 2022-01-15 23:53:34 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00	mall	DFH DFH	Request	Krystal Groff	APP			1
		l .	violine	DFH DFH	Request	Krystal Groff	APP			
857 2022-01-15 23:53:18 UTC	T	USD 500.00	AND ED							
	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 390.00	AND HOS	DFH DFH	Paying	Corinne Casebolt	APP			
857 2022-01-15 23:53:18 UTC	T		Account of the Control of the Contro		Paying Paying Paying	Corinne Casebolt Corinne Casebolt Krystal Groff	APP APP			

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A	B AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	С	D	E	F	G	Н	1	J	К
1862 2022-01-14 02:02:08 UTC 1863 2022-01-13 02:53:00 UTC	T PAID OUT	USD 1,500.00 USD 500.00	sruff witgout stress household supplies PLEASE	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP			
1863 2022-01-13 02:53:00 UTC 1864 2022-01-12 22:35:36 UTC 1865 2022-01-12 12:58:41 UTC	PAID OUT PAID OUT	USD 500.00 USD 1,500.00	food cleaning supllue sheets pilkkwa	DFH DFH DFH DFH	Request Paying	Krystal Groff Corinne Casebolt	APP			
1886 2022-01-11 22:49:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	stuff i need	DFH DFH	Request	Krystal Groff	ADD			
1867 2022-01-11 03:44:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00	food and supplikes	DFH DFH	Request	Krystal Groff	APP			
1868 2022-01-11 02:45:08 UTC	PAID_OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	food	DFH DFH	Request	Krystal Groff	APP			
1869 2022-01-11 02:42:00 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 600.00	food	DFH DFH	Request	Krystal Groff	APP			
1870 2022-01-10 03:47:46 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 700.00	house sruff and food	DFH DFH	Request	Krystal Groff	APP			
1871 2022-01-10 03:47:14 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 800.00	grocieries and house shit	DFH DFH	Request	Krystal Groff	APP			
1872 2022-01-08 23:11:36 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Request	Jared Baumgarten	APP			
1873 2022-01-08 19:03:12 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP			
1874 2022-01-08 19:00:41 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP			
1875 2022-01-08 17:35:33 UTC 1876 2022-01-07 20:15:37 UTC 1877 2022-01-07 20:14:23 UTC 1877 2022-01-07 20:14:03 UTC	T	USD 2,000.00		DFH DFH	Paying	Coty Ferris	APP			
1876 2022-01-07 20:15:37 UTC 1877 2022-01-07 20:14:23 UTC	PAID OUT PAID OUT	USD 100.00 USD 100.00		DFH DFH DFH DFH	Paying Paying Paying	Jared Baumgarten Jared Baumgarten	APP APP			
	PAID_OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	1	Jared Baumgarten	APP			
1878 2022/01/07 20:11:02 01 0	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Jared Baumgarten	APP			
1880 2022-01-07 20:09:13 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	Jared Baumgarten	APP			
1881 2022-01-07 20:08:49 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	Jared Baumgarten	APP			
1887 2022-01-07 20:07:34 UTC 1883 2022-01-07 17:52:09 UTC	T PAID OUT BILL INITIATOR RETRACT	USD 500.00 USD 600.00	for krystal	DFH DFH DFH DFH	Request Request	Jared Baumgarten Jared Baumgarten	APP APP			
1885 2022-01-07 02:36:55 UTC	IBILL GETTER REFUSED	USD 100.00 USD 100.00		DFH DFH DFH DFH DFH DFH	Request Request	Jared Baumgarten Jared Baumgarten	APP APP			
	BILL INITIATOR RETRACT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00		DFH DFH	Request	Jared Baumgarten	APP			
1887 2022-01-07 02:36:24 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1888 2022-01-07 02:34:21 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1889 2022-01-07 02:20:52 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	rent	DFH DFH	Request	Jared Baumgarten	APP			
1890 2022-01-07 02:09:17 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Request	Jared Baumgarten	APP			
1891 2022-01-07 02:08:57 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1892 2022-01-07 02:08:39 UTC	T BILL GETTER REFUSED	USD 300.00	rent	DFH DFH	Request	Jared Baumgarten	APP			
1893 2022-01-06 17:16:09 UTC 1894 2022-01-05 16:09:23 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 650.00 USD 500.00	Tell	DFH DFH DFH DFH	Request Paying	Laci Tuttle Corinne Casebolt	APP APP			
1895 2022-01-03 23:41:06 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Tanya Wilson	APP			
1895 2022-01-03 17:48:59 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Tanya Wilson	APP			
1897 2022-01-03 15:21:06 UTC	T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00		DFH DFH	Paying	Tanya Wilson	APP			
1898 2022-01-03 05:57:04 UTC	т	USD 300.00		DFH DFH	Paying	Tanya Wilson	APP			
1899 2022-01-03 03:30:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 25.00		DFH DFH	Paying	Tanya Wilson	APP			
1900 2022-01-03 03:30:00 UTC	T	USD 35.00		DFH DFH	Paying	Tanya Wilson	APP			
1901 2022-01-03 03:29:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 50.00		DFH DFH	Paying	Tanya Wilson	APP APP			
	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 100.00		DFH DFH	Paying	Tanya Wilson	APP			
1903 2022-01-03 03:27:32 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 125.00		DFH DFH	Paying	Tanya Wilson	APP			
1904 2022-01-03 03:27:09 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 150.00		DFH DFH	Paying	Tanya Wilson	APP			
1905 2022-01-03 03:26:45 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 175.00		DFH DFH	Paying	Tanya Wilson	APP			
1908 2022-01-03 03:26:26 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Tanya Wilson	APP			
1907 2022-01-03 03:26:00 UTC 1908 2022-01-02 22:33:01 UTC	T PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00 USD 1,100.00		DFH DFH DFH DFH	Paying Request	Tanya Wilson Corinne Casebolt	APP APP			
1909 2022-01-01 22:45:34 UTC	Т	USD 250.00		DFH DFH	Request	Corinne Casebolt	APP			
1910 2022-01-01 21:33:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Paying	Corinne Casebolt	APP			
1911 2022-01-01 14:40:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 700.00		DFH DFH	Request	Corinne Casebolt	APP			
1912 2022-01-01 14:39:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,700.00		DFH DFH	Request	Corinne Casebolt	APP			
1913 2022-01-01 14:37:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,750.00		DFH DFH	Request	Corinne Casebolt	APP			
1914 2022-01-01 14:37:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Corinne Casebolt	APP			
1915 2022-01-01 14:37:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00	jbic	DFH DFH	Paying	Corinne Casebolt	APP			
1916 2022-01-01 14:36:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00	jbic	DFH DFH	Paying	Corinne Casebolt	APP			
1917 2022-01-01 06:35:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	Corinne Casebolt	APP			
1918 2022-01-01 06:34:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1.00	jbic	DFH DFH	Paying	Corinne Casebolt	APP			
1919 2022-01-01 06:31:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	jbic	DFH DFH	Paying	Corinne Casebolt	APP			
1920 2022-01-01 06:30:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00	jbic	DFH DFH	Paying	Corinne Casebolt	APP			
1921 2021-12-31 22:01:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00	ibic	DFH DFH	Paying	Corinne Casebolt	APP			
1922 2021-12-31 21:17:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1.00		DFH DFH	Paying	Corinne Casebolt	APP			
1923 2021-12-31 21:17:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Corinne Casebolt	APP			
1924 2021-12-31 04:03:52 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 10.00		DFH DFH	Paying	Monika Moser	APP			
1925 2021-12-31 03:50:10 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 10.00		DFH DFH	Paying	Monika Moser	APP			
1926 2021-12-31 03:47:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 20.00		DFH DFH	Paying	Monika Moser	APP			
1927 2021-12-31 03:47:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 50.00		DFH DFH	Paying	Monika Moser Monika Moser	ADD			
1928 2021-12-30 14-41-12 LITC	BILL GETTER REFUSED	LISD 400 00		DFH DFH DFH DFH DFH DFH	Paying Request Paying	Julie Bickle	APP			
1922 2021-12-29 05-48-25 UTC 1930 2021-12-29 01:51:24 UTC	PAID OUT	USD 250.00 USD 2,200.00		DFH DFH	Paying	Tiffany Tiffany	APP APP			
1931 2021-12-24 21:07:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 60.00		DFH DFH	Paying	Sheila Gay	APP			-
1932 2021-12-24 21:06:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Sheila Gay	APP			
1933 2021-12-24 21:05:02 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00		DFH DFH	Paying	Sheila Gay	APP			1
1934 2021-12-23 15:18:07 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 50.00		DFH DFH	Paying	Krystal Groff	APP			
1935 2021-12-23 15:17:54 UTC	IT.	USD 90.00		DFH DFH	Paying	Krystal Groff	APP		I	

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March Marc										
Manual	A	B AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	С	D	E	F	G	Н	J	К
## 1995 1995		T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 100.00		DFH DFH	Paying	Krystal Groff	APP		
Proceedings	37 2021-12-23 15:17:01 UTC 38 2021-12-23 15:16:35 UTC	T	USD 190.00 USD 300.00		DFH DFH DFH DFH	Paying Paying	Krystal Groff Krystal Groff	APP APP		
Proceedings			USD 500.00		DFH DFH	Paving	Krystal Groff	APP		
March Marc		T				Paying		APP		
Part	41 2021-12-23 14:42:54 LITC		USD 500.00	krys cmas shonning			Dewane Burdick	APP		
Part	42 2021-12-22 19:16:41 UTC 43 2021-12-21 09:44:46 UTC	BILL INITIATOR RETRACT BILL INITIATOR RETRACT	USD 1,000.00 USD 1,200.00		DFH DFH DFH DFH	Request Request	Jamie Parrillo Jamie Parrillo	APP APP		
Marie	44 2021-12-20 19:41:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		phone			Krystal Groff	APP		
Marie	45 2021-12-20 11:15:12 UTC 46 2021-12-20 05:23:25 UTC	BILL INITIATOR RETRACT	USD 1,000.00	bus is almost \$300 sent you screenshot	DFH DFH DFH DFH	Request Paying	Jamie Parrillo Dream	APP APP		
Marie	47 2021-12-20 05:16:55 UTC	REVOKED AUTOMATICALLY BLOCKED	USD 500.00	dinner	DFH DFH DFH DFH	Paying	Dream Dream	APP APP		
## Commonwealth Com	45 2021-12-20 05:12:17 UTC		USD 500.00			Paying		APP		
## STATE OF	50 2021-12-19 00:26:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00	bus fare and stuff so I can leave and never come b		Request	Jamie Parrillo	APP		
March Marc	51 2021-12-19 00:26:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 600.00	for bus fare food so I can getout here n never com	DFH DFH	Request	Jamie Parrillo	APP		-
Second column	52 2021-12-19 00:25:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 800.00	for bus fare and food to get outta of here and bac	DFH DFH	Request		APP		<u> </u>
Marie Mari	53 2021-12-19 00:24:31 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,000.00		DFH DFH	Request	Jamie Parrillo	APP		
Marie Mari	50 2021 12 16 22.18.18 0 TC	AMOUNT EXCEPTED WEEKLY TO ANO ACTION LIMIT	USD 4 500 00		DELLOCAL	Paramet	Ingstal Gron	APP		
Company Comp				leavingstate youandkrystal never near from me aga		Request		APP		
Marie Mari						Paying		APP		
Marie Mari	57 2021-12-17 19:25:11 UTG 58 2021-12-17 16:55:33 UTC	PAID OUT		room n annk hotel	DFH DFH	Request Request	Krystal Groff	APP		
Marie Mari	05 2021-12-17 05:22:22 UTC 60 2021-12-17 05:20:53 UTC		USD 300.00		DFH DFH	Paying Paying	Krystal Groff	APP		
March Marc	81 2021-12-17 05:18:30 UTC					Request	Krystal Groff	APP		
1968 1968 1969	52 2021-12-16 20:48:14 UTC 63 2021-12-16 04:30:42 UTC	PAID OUT	USD 2,000.00 USD 150.00	to leave thus place and get on my feet	DFH DFH	Request Paying	Jamie Parrillo Krystal Groff	APP		
1968 1968 1969	64 2021-12-16 04:30:23 UTC 65 2021-12-14 19:21:32 UTC	PAID OUT BILL INITIATOR RETRACT	LISD 15.00	for 2 video and food	DFH DFH DFH DFH	Paying Request		APP APP		
1968 1968 1969	66 2021-12-14 03:37:06 UTC 67 2021-12-14 02:29:51 UTC	BILL GETTER REFUSED BILL GETTER REFUSED	USD 100.00 USD 200.00	you disrespectful as fuck tho cid	DFH DFH DFH DFH	Request	Krystal Groff Krystal Groff	APP APP		
March Marc		т	USD 100.00	vod				APP		
Company Comp		IT	USD 200.00		DFH DFH			APP		
March Marc		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT						APP		
Month Marker Month Mon		PAID OUT AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 300.00		BITTETT	Paying	Ni ystai Gioli	APP		
March Marc		τ				Paying		APP		
Section Sect	73 2021-12-14 02:09:27 UTC 74 2021-12-14 01:43:05 UTC		USD 800.00	video	DFH DFH	Request	Krystal Groff	APP ADD		
Section Sect		PAID OUT	USD 100.00	2 videos pias 300 for foom	DFH DFH	Request	Krystal Groff	APP		
Tells Tell	78 2021-12-13 20:03:38 UTC	T	USD 300.00		DFH DFH	Request	Krystal Groff	APP		-
Tell Content	77 2021-12-13 17:46:00 UTC	IT .	USD 300.00	I paid 4 night out if Xmas money	DFH DFH	Request	Krystal Groff	APP		
## 15 19 19 19 19 19 19 19	78 2021-12-11 00:24:16 UTC	T	USD 100.00	fo[and pads	DFH DFH	Request	Krystal Groff	APP		
## STATUS MORE MORE	79 2021-12-11 00:23:59 UTC	T	USD 300.00	pads and food	DFH DFH	Request	Krystal Groff	APP		
## COLOR DE LEVELOUS COL	80 2021-12-10 18:16:02 UTC 81 2021-12-10 17:17:33 UTC	PAID OUT PAID OUT	USD 1.00 USD 300.00	lost your number text me riom	DFH DFH DFH DFH	Request Request	Tiffany Krystal Groff	APP APP		
## STATES AND PROPERTY OF THE	82 2021-12-10 17:17:21 UTC		USD 500.00	shopping and room	DFH DFH	Request	Krystal Groff	APP		
ADDITION CONTROL CON	83 2021-12-10 17:17:03 UTC	т	USD 1,000.00	hair shopping room	DFH DFH	Request	Krystal Groff	APP		
March Marc	84 2021-12-08 19:22:08 UTC	T	USD 25.00		DFH DFH	Paying	Krystal Groff	APP		1
### CONTROL OF CONTROL		PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI				Paying		APP		
March Marc		IT .				Paying		APP		
### STATE OF THE PROPERTY OF T		T AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI		room		Request		APP		
MONT SCREED MATE TO THE PRINT OF THE PRINT O	88 2021-12-08 19:14:12 UTC 89 2021-12-08 19:14:03 UTC	T PAID OUT	USD 450.00 USD 25.00	room	DFH DFH DFH DFH	Request Paying	Krystal Groff Krystal Groff	APP APP		
AGOUT SCREED (WORKLY, TRANSLETCH), MR 100 200 0		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00					APP		
ADDIT DECERBED MATERY PROSECTION AND PROSECTION								APP		
ADDITECT ADDITECT TOTAL		т						APP		
MOUNT_DOCUMENT_TRANSCIPOLING				hotwl						
\$2011-00 2201-00 190-00		T								
100 100	95 2021-12-08 13:20:14 UTC	BILL GETTER REFUSED AMOUNT EXCEEDED MONTHLY TRANSACTION I MAIL	USD 300.00	phone for lawyer and daughter she is on my plan	DFH DFH		Jamie Parrillo	APP		
Second Property	95 2021-12-07 22:17:37 UTC 97 2021-12-07 22:17:14 UTC	T	USD 500.00 USD 300.00	hotel phone check fb	DFH DFH DFH DFH		Krystal Groff Krystal Groff	APP APP		
See 2011-1-00 221-10-00 TADOUT EXCEEDED_MONTHLY_TRANSACTION_LIME USD 200.00 hold on phone DPH DPH Request Nystal Cord APP	2021-12-07 22:16:56 UTC			another night at hotel and phone on		Request	Krystal Groff	APP		
100 100		IT	USD 2,000.00	hotel and phone	DFH DFH	Request		APP		
200 2021-12-00 2021-00 UTC	00 2021-12-06 22:30:50 UTC	T	USD 444.00	bread	DFH DFH		Jamie Parrillo	APP ADD		
ADD 0201-12-06 12-12-73 TUTC		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		Foot wight				ADD		
Magnetic		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI								
ADDUNT_EXCEEDED_MONTHY_TRANSACTION_LIME MODULE_EXCEEDED_MONTHY_TRANSACTION_LIME MODULE_EXCEEDED_MODILE_EXCEEDED_MODILE_EXCEEDED_MODILE_EXCEEDED_MODILE		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		mot new ingles						
ACQUITE ACQU		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		HOC .				APP.		
ANOUNT EXCEEDED MONTHLY TRANSACTION LIM USD 2,000.00 room after tax for 1 bedroom suit is 1700+10day DFH DFH Request Anount Except Demonstration of the property of the proper		IT .		notel				APP		<u> </u>
100 2001-11-00-00-00-00-00-00-00-00-00-00-00-		AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		room						
ABOUNT EXCEEDED MONTHLY TRANSACTION LIM USD 543-47 phone is off card call lawer I screenshot on B DPH DPH Request Jamie Parrillo APP		IT .								
USD 044.72 Short St. 11 USD 044.72 Short is off card cell lawyer is coresisted on the DPH DPH Request Jamie Parillo APP		T AMOUNT_EXCEEDED_MONTHLY TRANSACTION LIMI								
100 2021-12-05 15:15:00 UTC		IT .								
1 2021-12:00 15:42:20 UTC T USO 48.74 phone shut off can send screenhot vis & please el DPH DPH Request Jamie Parallo APP 1 2021-12:00 15:42:20 UTC F AMOUNT EXCEEDED MONTHLY TRANSACTON LIMIT USO 400.00 DPH DPH Paying Anna 2021-12:00 45:42:20 UTC F AMOUNT EXCEEDED MONTHLY TRANSACTON LIMIT USO 400.00 DPH DPH Paying Anna 2021-12:00 45:42:20 UTC F AMOUNT EXCEEDED MONTHLY TRANSACTON LIMIT USO 400.00 DPH DPH Paying Anna 2021-12:00 45:42:20 UTC F ANNA 2021-12:00 45:42 UTC F ANNA		T		phone shut off. I can send screenshoy via fb pleas		Request				
1/2 2021-12-05 0425-25 UTC T USD 45-0.0 DFH DFH Psylind, Anna9007 APP 118 2021-12-05 0424-52 UTC PAID UT SUSSECTION IN US 50:0.0 DFH DFH Psyling Anna9007 APP		т		phone shut off can send screeshot via fb please pl		Request		APP		
AMOINT EXCEPTED MONTHLY TRANSACTION IN	12 2021-12-05 04:25:25 UTC	T PAID OUT	USD 450.00		DFH DFH DFH DFH	Paying Paying	Anna9007 Anna9007	APP APP		
	14 2021-12-05 04:24:52 01C	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 750.00		DEH DEH	Pasána	Anna9007	ADD		

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March Marc										
## 15 A STATE OF THE PARTY OF T	Α	B AMOUNT EXCEEDED MONTHLY TRANSACTION LIMIT	С	D	E	F	G	Н	ı	J K
March Control Contro	2015 2021-12-05 04:23:54 UTC T	T PAID OUT	USD 1,000.00		DFH DFH DFH DFH		Anna9007 Aldo Carracedo Tamavo	APP APP		
March Marc	2017 2021-12-04 21:23:19 UTC F 2018 2021-12-03 22:22:35 UTC F	PAID OUT	USD 750.00		DFH DFH DFH DFH	Request	Sheila Gay Laci Tuttle	APP APP		
Month of the Company	2019 2021-12-03 00:03:22 UTC F	PAID OUT	USD 1,400.00	BIC hote	DFH DFH DEH DEH	Paying	Krystal Groff Krystal Groff	APP ADD		
March Marc	2021 2021-12-02 22:42:54 UTC	BILL INITIATOR RETRACT	USD 1,800.00	hotel	DFH DFH DEH DEH	Request	Krystal Groff Krystal Groff	APP APP		
March Marc	2022 2021-11-29 19:04:21 UTC	BILL INITIATOR RETRACT	USD 1.000.00	Just to Haves	DFH DFH	Request	James Parrillo	APP		
March Marc	2025 2021-11-28 03:40:17 UTC F	PAID OUT	USD 300.00	food Sikes drink	DFH DFH	Request	Krystal Groff	APP APP		
Month Mont	1 1	BILL INITIATOR RETRACT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI						APP		
March Marc	1 1	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		smokes						
## 15 PATE 19	2028 2021-11-27 17:14:23 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI		food						
## 15 PATE 19	2029 2021-11-27 17:13:26 UTC	T AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI				Request				
## 15 PATE 19	2030 2021-11-27 17:13:02 UTC T 2031 2021-11-26 23:48:27 UTC E	T BILL GETTER REFUSED	USD 50.00		DEH DEH	Request Request	Sheila Gay	APP		
## 15 PATE 19	2032 2021-11-24 01:41:06 UTC E 2033 2021-11-21 03:19:05 UTC F	EXPIRED WAITING ON SENDER PAID OUT	USD 60.00 USD 500.00	don't have food in the house me n cloey	DFH DFH DFH DFH	Request Request	Kayla Krise Krystal Groff	APP APP		
Marie Mari			USD 2.500.00							
March Marc	2035 2021-11-18 03:20:53 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2 500 00		DEH DEH	Paving				
March Marc						Remiset		APP		
Manual				DIC.		·				
March Marc				DIG.						
## 25 AM STATE OF STATE STATE OF STATE STATE OF	203 2021-11-17 19:47:28 UTC F	PAID OUT			DFH DFH		Krystal Groff	APP		
Marie Company Compan		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00	hotel food rest healing	DFH DFH	Request		APP		
March Marc	2041 2021-11-17 03:26:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00	smokes hotel	DFH DFH		Krystal Groff	APP		
March Marc	2042 2021-11-17 03:26:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00	smocks hotel food	DFH DFH	Request	Krystal Groff	APP		
		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 600.00	hotel food smones	DFH DFH	Request	Krvstal Groff	APP		
Del Diff Part Del Diff Del Dif	2044 2021-11-15 01:49:06 UTC F 2045 2021-11-14 23:28:07 UTC F	PAID OUT	USD 3,000.00 USD 500.00	homeless and starving got robbed yestrday	DFH DFH DFH DFH	Paying	NataliA Krystal Groff	APP APP		
Del Diff Part Del Diff Del Dif	2046 2021-11-14 19:15:30 UTC E 2047 2021-11-14 18:16:54 UTC E	BILL GETTER REFUSED	USD 500.00 USD 500.00	im going to make bad vhoices	DEH DEH	Request	Krystal Groff Krystal Groff	APP		
DEF DEF Part DEF D	2048 2021-11-14 18:13:26 UTC E	BILL GETTER REFUSED BILL GETTER REFUSED	USD 500.00 USD 500.00	stolen shit im hungry from vesterdavs stolen, hair cut money	DFH DFH DFH DFH	Request	Krystal Groff Krystal Groff	APP APP		
Del Diff Part Del Diff Del Dif	2050 2021-11-14 01:11:30 UTC E	BILL GETTER REFUSED	USD 60.00	kry use my card	DFH DFH	Request	Kayla Krise	APP ADD		
Del Diff Part Del Diff Del Dif	2052 2021-11-12 21:30:59 UTC	PAID OUT	USD 250.00	food	DFH DFH	Request	Krystal Groff	APP		
Del Diff Part Del Diff Del Dif	2052 2021-11-12 20:45:34 OTC E	PAID OUT	USD 400.00	i want to go to magoc shop	DFH DFH	Request	Krystal Groff	APP APP		
Del Diff Part Del Diff Del Dif	2056 2021-11-17 00:17:09 0TC F	PAID OUT	USD 125.00	pads, gas maybe pack of smokes	DFH DFH	Request	Krystai Groii Sheila Gay	APP		
Del Diff Part Del Diff Del Dif	2057 2021-11-07 21:38:41 UTC F 2058 2021-11-07 16:15:28 UTC F	PAID OUT PAID OUT	USD 357.00 USD 40.00		Tara Oneal DFH DFH	Request	DFH DFH Kayla Krise	APP APP		
Del Diff Part Del Diff Del Dif	2050 2021-11-07 15:40:41 UTC F 2060 2021-11-06 23:05:49 UTC F	PAID OUT	USD 700.00 USD 300.00	Krystal refund from Tara misc.	DFH DFH DFH DFH	Request	Kayla Krise Jamie Parrillo	APP APP		
Del Diff Part Del Diff Del Dif	2061 2021-11-05 17:53:31 UTC F 2062 2021-11-04 23:56:53 UTC F	PAID OUT PAID OUT	USD 250.00 USD 40.00		DFH DFH DFH DFH	Request Request	Tara Oneal Sheila Gay	APP APP		
DEF DEF Part DEF D	2063 2021-11-04 20:53:40 UTC E					Request Request				
Del Diff Part Del Diff Del Dif	2085 2021-11-04 19:50:14 UTC E	BILL GETTER REFUSED BILL GETTER REFUSED	USD 40.00 USD 40.00		DFH DFH DFH DFH	Request	Sheila Gay Sheila Gay	APP APP		
DEF DEF Part DEF D	2067 2021-11-04 03:14:08 UTC F			keystal	DFH DFH DFH DFH	Request	Tara Oneal	APP APP		
DEF DEF Part DEF D	2065 2021-11-01 20:11:27 UTC F	PAID OUT BILL GETTER REFLISED	USD 1,000.00	kurstal/sunniles for herself	DFH DFH DFH DFH	Paying	Tara Oneal	APP APP		
Del Diff Part Del Diff Del Dif	2071 2021-10-31 23:40:55 UTC F	PAID OUT	USD 200.00		DEH DEH	Paying				
Del Diff Part Del Diff Del Dif	2073 2021-10-30 04:13:15 UTC		USD 47.00	for krys	DFH DFH	Request	Misty Jones Misty Jones	APP		
Del Diff Part Del Diff Del Dif	2075 2021-10-30 03:39:51 UTC F	PAID OUT	USD 450.00		DFH DFH DEH DEH	Request	Misty Jones Misty Jones	APP APP		
DEF DEF Part DEF D	2077 2021-10-29 03:20:34 UTC F	PAID OUT	USD 3,000.00	garge door	DFH DFH	Paying	Tiffaly	APP		
Del Diff Part Del Diff Del Dif	2075 2021-10-28 22:50:12 UTC E	PAID OUT	USD 300.00	gas to krystal	DFH DFH	Request	Shella Gay	APP APP		
Del Diff Part Del Diff Del Dif	2081 2021-10-27 20:36:30 0 TC 2081 2021-10-26 00:16:24 UTC	PAID OUT	USD 250.00	Krys	DFH DFH	Request	Joseph Valley	APP		
Del Diff Park Diff Diff Park Diff Diff Park Diff Dif	2082 2021-10-25 23:21:00 UTC 2083 2021-10-18 20:57:22 UTC	PAID OUT BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Jamie Parrillo	APP		
Del Diff Park Diff Diff Park Diff Diff Park Diff Dif	2084 2021-10-18 20:43:15 UTC S 2085 2021-10-18 20:42:31 UTC S	SENDER BALANCE NEGATIVE SENDER BALANCE NEGATIVE	USD 500.00 USD 500.00		DFH DFH DFH DFH	Paying Paying	Jamie Parrillo Jamie Parrillo	APP APP		
Del Diff Park UTC	2086 2021-10-18 20:08:36 UTC S 2087 2021-10-16 21:18:14 UTC F		USD 500.00 USD 300.00		DFH DFH DFH DFH	Request Request	Jamie Parrillo Julie Bickle	APP APP		
Del Diff Park UTC	2088 2021-10-16 16:20:22 UTC E 2083 2021-10-16 04:01:30 UTC E	BILL INITIATOR RETRACT	USD 300.00		DFH DFH	Request Request	Julie Bickle	APP		
Del Diff Park UTC	2090 2021-10-15 19:54:51 UTC E 2091 2021-10-09 23:09:00 UTC F	BILL INITIATOR RETRACT PAID OUT	USD 300.00 USD 350.00	4forgot2requwst it the other day	DFH DFH DFH DFH	Request Request	Julie Bickle Julie Bickle	APP APP		
Del Diff Park UTC	2092 2021-10-07 15:38:55 UTC F 2093 2021-10-07 15:29:35 UTC E	PAID OUT BILL GETTER REFLISED	USD 350.00 USD 1.000.00		DFH DFH DFH DFH	Paving	Mandering Merganzer	APP APP		
2009 2011-09-21 158-04 TC	2094 2021-10-07 15:28:21 UTC E	BILL GETTER REFUSED AMOUNT_EXCEEDED_MONTHLY_TRANSACTION LIMI	USD 1,000.00				Mandering Merganzer	APP		
266 201-09-201-20-05-00-201-09-20-09	2095 2021-10-02 17:18:48 UTC T 2096 2021-09-29 21:09:29 UTC F	T PAID OUT	USD 100.00		DEH DEH		Sheila Gay	APP		
Description	2097 2021-09-29 21:04:27 UTC F 2098 2021-09-28 21:42:05 UTC F	PAID OUT PAID OUT	USD 3,000.00 USD 1,000.00	WOB ETC	DFH DFH DFH DFH	Paying Paying	NataliA	APP APP		
200 201-09-22 125-20 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3.000.00	BIC				APP		
Proceedings	2100 2021-09-25 17:45:42 UTC F	PAID OUT	USD 500.00		DFH DFH DFH DFH	Request	Julie Bickle			
200 2071-03-24 23-46 09 UTC AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT USD 500.00 DFH DFH Request Tran Onesi APP 200 2071-03-24 157-36 UTC AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT USD 500.00 DFH DFH Request Tran Onesi APP 200 2071-03-24 157-36 UTC AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT USD 500.00 DFH DFH Request Castle Woothcoase APP 200 2071-03-24 157-36 UTC PARC ONLY TRANSACTION LIMIT USD 500.00 FK PRODUCT PARC ONLY TRANSACTION LIMIT USD	2102 2021-09-24 23:52:30 LITC		USD 400 00							
APP AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT USD 500.00						Populari				
205 205 202 227 57 UTC						Pariset		74.1		
205 2021-09-22 22:75 / UTC	Z109 2021 00 04 40 40 07 UTD									
205 2021-09-22 22:75 / UTC	2105 2021-09-24 19:48:25 UTC A 2106 2021-09-24 12:44:08 UTC F	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 1,800.00		DFH DFH	Request	Lassie Woodhouse kevin quackenbush	APP		
205 2021-09-22 22:75 / UTC	210/i 2021-09-24 04:44:57 UTC F 2108 2021-09-22 23:29:35 UTC F	PAID OUT		gas hotel	DFH DFH		Joseph Valley Tara Oneal	APP		
2119 2016-09-22 24 1699 UTC 9BL. NITATOR RETRACT USD 550.00 hotel and gas DFH DFH Request Tran Oreal APP 9 117 2016-09-22 1879 UTC BL. NITATOR RETRACT USD 550.00 sent over all lie ord need to give gas DFH DFH Request Tran Oreal APP 9 117 2016-09-22 18 10 10 PH DFH Request Tran Oreal APP 9 117 2016-09-22 18 10 10 PH DFH Request Tran Oreal APP 9 118 2016-09-22 18 10 10 PH DFH Request Tran Oreal APP 9 118 2016-09-22 18 10 10 PH DFH Request Tran Oreal APP 9 118 2016-09-22 18 10 10 PH DFH Request Tran Oreal APP 9 118 2016-09-22 18 10 10 PH DFH Request Trans Oreal APP 9 118 2016-09-22 18 2016-09-22 18 10 PH DFH Request Trans Oreal APP 9 118 2016-09-22 18 201	2109 2021-09-22 23:27:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT		hotel gas thank you very much I live you	DFH DFH	Request	Tara Oneal			
### 2017-06-22 16-96-24 UTC PAD OUT USD 300.00 synfal DFH DFH Request Tan Onest APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 1,000.00 P DFH DFH Request Caste Woodhouse APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH Request Caste Woodhouse APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH Request Caste Woodhouse APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH Request Caste Woodhouse APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH Request Caste Woodhouse APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH Request Caste Woodhouse APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH PWING Lee APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH PWING Lee APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH PWING Lee APP ### 2017-06-22 16-96-24 UTC BIL GETTER REFUSED USD 2,000.00 P DFH DFH PWING LEE BI	2110 2021-09-22 23:18:09 UTC E	BILL INITIATOR RETRACT	USD 350.00 USD 100.00		DEH DEH	Request	Tara Oneal	APP APP		
21.0 2021-09-21 18:52-42 UTC BLL GETIER REFUSED USD 20.00 OF DFH Request Cassie Woodhouse APP 21.15 2021-09-21 04-04-14 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 0,000.00 love gift DFH PH Paying Lee APP 21.15 2021-09-21 04-03-04 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 5,000.00 love gift DFH DFH Paying Lee APP	2117 2021-09-22 18:16:43 UTC F 2113 2021-09-21 19:18:31 UTC E	PAID OUT BILL GETTER REFUSED	USD 300.00 USD 1,000.00	kyrstal	DFH DFH DFH DFH	Request Request	Tara Oneal Cassie Woodhouse	APP APP		
2119 2021-09-21 04-04-11 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 0,000.00 love gift DFH DFH Paying Lee APP 2119 2021-09-21 04-03-04-10 UTC AMOUNT EXCEEDED WEBYLY TRANSACTION LIMIT USD 0,000.00 love gift DFH DFH Paying Lee APP	2114 2021-09-21 18:52:42 UTC		USD 20.00			Request	Cassie Woodhouse			
2118 2021-09-21 04 30 48 UTC AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT USD 5,000.00 love ailt DFH DFH Paying Lee APP	2115 2021-09-21 04:04:41 UTC					Paying	Lee			
12077/2074/96/21 DESCRIPTION DE DEFE DE DAMAGE DE DE DESCRIPTION DE LA CONTRIBUTION DE DESCRIPTION DE DESCRIPTION DE DESCRIPTION DE LA CONTRIBUTION DE DESCRIPTION DE LA CONTRIBUTION D	2116 2021-09-21 04:03:48 UTC //	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 5 000 00	love gift	DEH DEH	Request	Lee	APP APP		
APP	2118 2021-09-20 21:38:42 UTC	DECLINED DECLINED	USD 2,000.00		DFH DFH	Paying	Lee	APP ADD		
220 2014 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2120 2021-09-20 21:35:18 UTC	PAID OUT	USD 200.00	food	DFH DFH	Request	Krvs Groff	APP		

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21 2021-09-20 20:06:30 UTC	BILL GETTER REFUSED	USD 100.00	anyone	DFH DFH	Request	Cassie Woodhouse	APP	 J	Α
121 2021-09-20 20:06:30 UTC 272 2021-09-18 21:19:38 UTC 273 2021-09-18 20:16:01 UTC 124 2021-09-18 01:48:50 UTC	PAID OUT DECLINED	USD 200.00 USD 2,000.00	can a girl get sone help please. bic	DFH DFH DFH DFH	Request Paying	Cassie Woodhouse Lee	APP APP		
124 2021-09-18 01:48:50 UTC 125 2021-09-17 01:57:35 UTC	DECLINED DECLINED	USD 1,000.00 USD 1,000.00	bic	DFH DFH DFH DFH	Paying Paying	Lee Lee	APP APP		
28 2021-00-10 10-55-00 UTC 28 2021-00-17 01-57-00 UTC 27 2021-00-17 01-55-00 UTC 28 2021-00-15 01-17 01-55-00 UTC	DECLINED DECLINED	USD 1,000.00 USD 1,000.00	love gift	DFH DFH DFH DFH	Paying Paying	Lee Lee	APP APP		
128 2021-09-17 01:56:10 UTC 129 2021-09-17 01:55:45 UTC	DECLINED DECLINED	USD 1,000.00 USD 2,000.00	love gift love gift	DFH DFH DFH DFH	Paying Paying	Lee Lee	APP APP		
30 2021-09-15 01:17:54 UTC 31 2021-09-14 15:08:25 UTC	PAID OUT BILL INITIATOR RETRACT	USD 500.00 USD 300.00	bc you said	DFH DFH DFH DFH	Request	Jamie Parrillo Krys Groff	APP APP		
132 2021-09-12 11:10:48 UTC 133 2021-09-11 21:07:56 UTC	BILL GETTER REFUSED	USD 200.00 USD 1,000.00 USD 1,000.00	hardship/hotel and aunt julie	DFH DFH DFH DFH	Paying Request	Jamie Parrillo Krys Groff	APP		
\$3227.69 \text{ 62.77 \text{ 65.17 \te	DECLINED DECLINED	USD 1,000.00 USD 1,000.00	NYN NYN	DFH DFH DFH DFH	Paying	Lee Lee	APP APP		
36 2021-09-09 02:12:30 UTC 137 2021-09-09 02:11:53 UTC	DECLINED PAID OUT	USD 1,000.00 USD 1,000.00	NYN LYV	DFH DFH DFH DFH	Paying Paying	Lee Lee	APP APP		
38 2021-09-09 02:11:22 UTC 39 2021-09-09 02:10:37 UTC	DECLINED PAID OUT	USD 2,000.00 USD 1,000.00	YBF	DFH DFH DFH DFH	Paying	Lee Lee	APP APP		
44. 2021-09-09 02:09:09 UTC 141 2021-09-09 02:04:17 UTC 142 2021-09-09 02:02:56 UTC	DECLINED DECLINED	USD 3,000.00 USD 3,000.00 USD 3,000.00	YBF YBF	DFH DFH DFH DFH	Paying Paying	Lee Lee	APP APP		
42 2021-09-09 02:02:56 UTC 43 2021-09-06 04:43:39 UTC	PAD OUT	USD 200.00	YBF	DFH DFH	Paying Paying	Jamie Parrillo	APP		
	PAID OUT	USD 2,000.00		DFH DFH	Paying Paying	Jamie Parrillo ari baby	APP		
146 2021-09-05 19:16:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	ari baby	APP		
147 2021-09-05 04:26:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	ari baby	APP		
148 2021-09-03 14:57:07 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,400.00		DFH DFH	Request	ari baby	APP		
149 2021-09-03 14:56:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,500.00 USD 5,000.00		DFH DFH	Request	ari baby	APP		
50 2021-09-01 22:15:53 UTC 51 2021-08-30 19:24:18 UTC	BILL GETTER REFUSED	USD 2,000.00	rent and help	DFH DFH DFH DFH	Request Request	ari baby Krystal Groff	APP		
57 2021-08-30 10:48:31 UTC 153 2021-08-29 19:54:07 UTC 154 2021-08-29 18:05:03 UTC	RECIPIENT WAS REPORTED ABUSIVE SENDER BALANCE NEGATIVE BILL INITIATOR RETRACT	USD 2,000.00 USD 800.00 USD 800.00	rent and hekpers krystal jack fire	DFH DFH DFH DFH DFH DFH	Request Request	Krystal Groff amber delooze	APP APP		
154 2021-08-29 18:05:03 UTC 155 2021-08-29 16:49:51 UTC	BILL INITIATOR RETRACT	USD 800.00	Nys	DEH DEH	Request	amber delooze	APP		
56 2021-08-29 02:47:41 UTC 157 2021-08-27 00:07:50 UTC 158 2021-08-27 00:07:14 UTC	SENDER BALANCE NEGATIVE SENDER BALANCE NEGATIVE SENDER BALANCE NEGATIVE	USD 800.00 USD 300.00 USD 500.00	GWT CHIEFE	DFH DFH DFH DFH DFH DFH	Paying Paying Paying	Cassie Woodhouse ari baby	APP		
158 2021-08-27 00:07:14 UTC 159 2021-08-23 16:59:38 UTC	SENDER BALANCE NEGATIVE	USD 500.00	outfits outfits 4 the lodge	DEH DEH		ari baby ari baby	APP APP		
60 2021-08-21 23-34-38 UTC 61 2021-08-21 23-99-90 UTC 63 2021-08-20 11-22-28 UTC 62 2021-08-11 21-34-26 UTC	PAID OUT PAID OUT SENDED BALANCE NECATIVE	USD 1,800.00 USD 3,000.00 USD 300.00 USD 1,500.00	for videos and size	DFH DFH DFH DFH DFH DFH	Paying Request	Jamie ari baby	APP APP		
58 2021-08-11 21:34:26 UTC 68 2021-08-11 21:34:26 UTC	PAID OUT SENDER BALANCE NEGATIVE PAID OUT	USD 1,500.00	for videos and pics	DEH DEH	Paying	NataliA	APP		
64 2021-08-09 00:54:28 UTC 65 2021-08-05 19:01:15 UTC	PAID OUT PAID OUT	USD 2,000.00 USD 2,000.00		DFH DFH DFH DFH DFH DFH DFH DFH	Paying Paying	NataliA Lee Laci Tuttle	APP		
168 2021-08-01 17:38:08 UTC 167 2021-07-30 22:38:29 UTC	PAID OUT	USD 200.00 USD 500.00		DFH DFH	Paying Request	Krystal Groff	APP		
\$2 2021-06-09 12 25-53 UTC \$2 2021-06-59 12 25-10 UTC \$3 2021-06-59 12 25-10 UTC \$3 2021-06-59 12 25-10 UTC \$4 2021-06-59 12 25-10 UTC	PAID OUT PAID OUT PAID OUT PAID OUT PAID OUT	USD 200.00 USD 350.00	me	DFH DFH DFH DFH DFH DFH DFH DFH	Request Paying Request	Krystal Groff Krystal Groff	APP APP APP		
70 2021-07-29 14:59:13 UTC 71 2021-07-25 21:45:02 UTC	PAID OUT	USD 200.00	food smokes coffee laundry socks underwear shirt	DFH DFH DFH DFH	Request	Krystal Groff Krystal Groff	APP		
77 2021-07-24 19:43:57 UTC 178 2021-07-23 03:30:10 UTC	PAID OUT PAID OUT	USD 500.00 USD 3,000.00	help	DFH DFH DFH DFH DFH DFH DFH DFH	Paying	Krystal Groff Lee Sylvia Witzel	APP APP		
174 2021-07-16 04:37:55 UTC 175 2021-07-15 05:20:27 UTC	PAID OUT	USD 2.000.00		DFH DFH DFH DFH	Paying Paying	NataliA	APP		
76 2021-07-14 19:01:53 UTC 177 2021-07-06 13:43:28 UTC	PAID OUT PAID OUT	USD 200.00 USD 3,000.00		DFH DFH DFH DFH	Paying Paying	Sylvia Witzel Krystal Groff Krystal Groff	APP APP		
177, 2021-07-08 13:43:28 UTC 178, 2021-07-04 19:13:25 UTC 178, 2021-07-03 22:13:09 UTC	PAID OUT	USD 400.00	4th	DFH DFH DFH DFH DFH DFH	Paying	Krystal Groff	APP		
80 2021-07-03 20:18:14 UTC 81 2021-06-30 23:58:45 UTC	BILL INITIATOR RETRACT PAID OUT	USD 500.00 USD 1,500.00	I'm starving	DFH DFH DFH DFH	Request Paying	Krystal Groff Bella G Cassie Woodhouse	APP APP		
82 2021-06-29 19:06:57 UTC 83 2021-06-22 20:15:24 UTC	PAID OUT BILL GETTER REFUSED	USD 800.00 USD 800.00	I have the rest to get me out of negative. PLEASE	DFH DFH	Request Request	Krys Mariie	APP APP		
84 2021-06-18 23:05-23 UTC 85 2021-06-18 18:15:59 UTC 86 2021-06-18 03:32-49 UTC	BILL INITIATOR RETRACT PAID OUT BILL INITIATOR RETRACT	USD 300.00 USD 500.00 USD 500.00		DFH DFH DFH DFH DFH DFH	Request Paying	Krys Mariie Cassie Woodhouse	APP APP APP		
187 2021-06-18 03:32:49 UTC 187 2021-06-18 00:18:56 UTC 188 2021-06-18 00:09:34 UTC	PAID OUT BILL GETTER REFUSED	USD 500.00 USD 500.00 USD 500.00	my sanity	DFH DFH DFH DFH	Request Paying	Krys Mariie Krystal Groff	APP		
88 2021-06-18 00:09:34 UTC 89 2021-06-18 00:02:15 UTC	BILL GETTER REFUSED BILL GETTER REFUSED BILL GETTER REFUSED	USD 600.00	you said you would	DFH DFH	Request Request	Krystal Groff Krystal Groff	APP		
90 2021-06-16 18:54:38 UTC 191 2021-06-15 14:27:58 UTC 197 2021-06-15 13:44:53 UTC	PAID OUT BILL INITIATOR RETRACT	USD 600.00 USD 800.00 USD 1,500.00	you said you would	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP		
198 2021-06-15 13:44:53 0 1 C 198 2021-06-15 13:03:01 UTC 194 2021-05-29 22:12:08 UTC	BILL INITIATOR RETRACT PAID OUT	USD 1,500.00 USD 800.00	bank, personals food	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	APP APP		
198 2021-05-29 22:12:08 0 TC 198 2021-05-29 22:01:15 UTC 198 2021-05-29 21:59:45 UTC	BILL GETTER REFUSED PAID OUT	USD 800.00		DFH DFH DFH DFH	Request Request	Krys Mariie Krys Mariie	APP		
197 2021-05-25 21:19:09 UTC	PAID OUT	USD 500.00 USD 2,000.00		DFH DFH	Paying Paying	Krys Mariie NataliA	APP		
98 2021-05-24 11:50:44 UTC 199 2021-05-22 11:44:48 UTC	PAID OUT EXPIRED WAITING ON SENDER PAID OUT PAID OUT	USD 1,000.00 USD 1,000.00		DFH DFH DFH DFH DFH DFH DFH DFH	Request Paying	Cassie Woodhouse NataliA Krystal Groff	APP APP		
200 2021-05-21 13:46:50 UTC	PAD GG1	USD 1,200.00 USD 1,500.00		DFH DFH	Request		ADD		
201 2021-05-21 13:46:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		DFH DFH	Request	Krystal Groff Krystal Groff	APP		
2021-05-21 13:46:15 UTC 203 2021-05-21 05:46:18 UTC	BILL GETTER REFUSED	USD 1,500.00	pic	DFH DFH	Request Request	Krystal Groff	APP APP		
000 2021-05-21 05-46:18 UTC 002 1021-05-21 05-46:18 UTC 002 1021-05-20 18-09-55 UTC 003 1021-05-20 16-47-57 UTC 004 1021-05-19 20:14:52 UTC	BILL GETTER REFUSED BILL INITIATOR RETRACT EXPIRED WAITING ON SENDER	USD 1,600.00 USD 1,500.00 USD 20.00	hotel broken stuff hotel, broken things,	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Reauest	Krystal Groff Krystal Groff Cassie Woodhouse	APP APP		
	EXPIRED WAITING ON SENDER AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T		need gas				ADD		
207 2021-05-19 17:30:10 UTC 208 2021-05-19 17:27:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,800.00 USD 1,800.00	broken mother's day gift, hotel, broken heart Broke mother's day gift, broke native instrument.	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff	ADD		1
08 2021-05-19 17:27:24 UTC 00 2021-05-19 17:26:18 UTC 100 2021 05-19 48:49:05 UTC	BILL INITIATOR RETRACT	USD 1,800.00	Broke mother's day girt, broke native instrument, Broken gem stones, broken mothers day gift, hotel groceries and shit 🚳	DEN DEN	Request	Krystal Groff	APP APP		ļ
210 2021-05-18 16:42:05 UTC 211 2021-05-17 18:01:22 UTC	EXPIRED WAITING ON SENDER PAID OUT	USD 100.00 USD 3,000.00	groceries and shit (4) clear account get car pay help	DFH DFH DFH DFH	Request Request	Cassie Woodhouse Krystal Groff	APP		ļ
212 2021-05-08 22:56:21 UTC 218 2021-05-07 19:45:16 UTC	PAID OUT BILL GETTER REFUSED PAID OUT	USD 1,000.00 USD 600.00	pops groceries Melmort	DFH DFH DFH DFH	Request Request	Krystal Groff Krystal Groff Krystal Groff	APP		
214 2021-05-06 22:56:00 UTC 215 2021-05-04 04:59:44 UTC	PAID OUT PAID OUT	USD 1,000.00 USD 600.00 USD 600.00	Walmart	DFH DFH DFH DFH	Request Request Reauest	Krystal Groff Krystal Groff Krystal Groff	APP APP		ļ
216 2021-05-02 23:11:27 UTC 217 2021-05-02 06:57:25 UTC	PAID OUT	USD 1,000.00	becca	DFH DFH DFH DFH	Request	rebecca white	APP APP		ļ
218 2021-05-02 06:18:27 UTC 219 2021-04-30 04:07:43 UTC	PAID OUT BILL GETTER REFUSED	USD 1,000.00 USD 100.00 USD 1,500.00		DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP		ļ
20 2021-05-19 17-28-18 UTC 12 2021-05-19 18-20-5 UTC 11 2021-05-19 18-20-5 UTC 11 2021-05-19 18-20-20 UTC 12 2021-05-20 UTC 13 2021-05-20 UTC 14 2021-05-20 UTC 15 2021-05-20 UTC 15 2021-05-20 UTC 16 2021-05-20 UTC 17 2021-05-20 UTC 17 2021-05-20 UTC	PAID OUT	USD 700.00		DFH DFH DFH DFH	Paying Request	NataliA krystal groff	APP		
	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00 USD 1.000.00		DFH DFH DFH DFH	Paying Paying	NataliA NataliA	ADD		
224 2021-04-25 16:26:18 UTC	PAID OUT AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00		DFH DFH	Paying	NataliA NataliA	APP		
225 2021-04-25 16:24:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T BILL GETTER REFUSED	USD 3,000.00	lookin at a apartment today	DFH DFH	Paying	NataliA Cassie Woodhouse	APP APP		1
Z0 Z0Z1+04-Z3 18:45:11 UTC	PAID OUT	USD 300.00 USD 2,000.00 USD 1,000.00	hotel	DFH DFH DFH DFH	Request Request	krystal groff	APP		
27 2021-04-20 14:49:39 UTC				DEH DEH	Request	Gypsy Rose	APP		
127 2021-04-20 14:49:39 UTC 22 2021-04-16 13:51:38 UTC 23 2021-04-10 22:12:15 UTC	PAID OUT EXPIRED WAITING ON SENDER	USD 100.00	piercing, shopping	DFH DFH	Request	Cassie Woodhouse	APP		
229 2021-04-10 22:12:15 UTC 230 2021-04-10 02:59:11 UTC	EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER	USD 100.00 USD 30.00	cigs and gas	DFH DFH	Request	Cassie Woodhouse	APP		
	EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 100.00 USD 30.00 USD 1,500.00 USD 1,500.00		DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Request	Cassie Woodhouse krystal groff krystal groff	APP APP APP		
331 2021-04-09 18:28:28 UTC 337 2021-04-09 17:10:19 UTC 338 2021-04-07 18:02:49 UTC	EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT PAID OUT	USD 100.00 USD 30.00 USD 1,500.00 USD 1,500.00 USD 500.00	cigs and gas clothes, thank you Hove you	DFH	Request Request Request Paying	Cassie Woodhouse krystal groff krystal groff krystal groff	APP APP		
	EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 1,00.00 USD 1,500.00 USD 1,500.00 USD 1,500.00 USD 1,000.00	cigs and gas clothes, thank you Hove you	DFH DFH DFH DFH DFH DFH DFH DFH	Request Request Request	Cassie Woodhouse krystal groff krystal groff	APP		

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A 3212021-04-05 12:40:11 LITC	B JEXPIRED WAITING ON SENDER	C USD 100.00	D	DEH DEH	F Request	G Cassie Woodhouse	H APP	ı	J	К
1 2021-04-05 12-06 11 UTC 3021-04-05 12-06 11 UTC	PAID OUT	USD 1,500.00		krystal groff	Paying	DFH DFH DFH DFH	APP			
8 2021-04-02 20:21:15 0 FC 40 2021-04-02 19:06:21 UTC	PAID OUT PAID OUT	USD 1,000.00 USD 2,500.00	attorney	krystal groff DFH DFH	Paying Request	krystal groff	APP			
41 2021-03-31 20:13:00 UTC 42 2021-03-29 19:51:56 UTC	PAID OUT PAID OUT	USD 1,500.00 USD 300.00	stimulus	DFH DFH DFH DFH	Request Request	krystal groff Cassie Woodhouse	APP APP			
43 2021-03-27 16:05:21 UTC	PAID OUT	USD 2,500.00	rmordt	DFH DFH DFH DFH DFH DFH	Paving	NataliA krystal groff	APP			
44 2021-03-26 17:55:04 UTC 45 2021-03-25 18:15:02 UTC	PAID OUT PAID OUT	USD 400.00 USD 1,800.00	corning court	DFH DFH	Request Request	krystal groff	APP			
46 2021-03-22 19:36:26 UTC 47 2021-03-19 21:42:45 UTC	PAID OUT PAID OUT	USD 500.00 USD 1,500.00		DFH DFH DFH DFH	Request Request	krystal groff krystal groff	APP APP			
88 2021-03-13 13:29:45 UTC 92 2021-03-12 17:17:30 UTC	PAID OUT PAID OUT	USD 400.00 USD 20.00		DFH DFH	Request Paving	krystal groff Avenel Polynice	APP APP			
50 2021-03-11 23:02:16 UTC	BILL GETTER REGUSED	USD 60.00	to turn my old android phone back on others broke	DFH	Request	Cassie Woodhouse	APP			
51 2021-03-11 23:01:03 UTC 52 2021-03-11 21:16:28 UTC	EXPIRED WAITING ON SENDER PAID OUT	USD 60.00 USD 200.00	a new phone mines broke help with moving info new place	DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP APP			+
53 2021-03-10 23:09:50 UTC 54 2021-03-10 20:48-28 UTC	EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER	USD 200.00 USD 160.00 USD 160.00 USD 4,500.00		DEH DEH	Request	Cassie Woodhouse	APP APP			
54 2021-03-10 20:46:28 UTC 55 2021-03-06 02:22:52 UTC	PAID OUT EXPIRED WAITING ON SENDER	USD 4,500.00		DFH DFH DFH DFH	Paying Paying	Cassie Woodhouse NataliA	APP			
56 2021-03-05 14:10:08 UTC 57 2021-03-03 19:17:56 UTC	EXPIRED WAITING ON SENDER	USD 250.00	help with my car please please	DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP			
58 2021-02-28 19:17:15 UTC	EXPIRED WAITING ON SENDER	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			-
59 2021-02-27 22:40:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT EXPIRED WAITING ON SENDER	USD 200.00 USD 300.00	for my rental i have the rest	DFH DFH DFH DFH	Request	Cassie Woodhouse	APP			
90 2021-02-27 17:02:20 UTC					Request	krystal groff				+
51 2021-02-27 17:02:10 UTC 52 2021-02-27 17:01:59 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT EXPIRED WAITING ON SENDER	USD 500.00 USD 1.000.00		DFH DFH DFH DFH	Request Request	krystal groff krystal groff	APP APP			
53 2021-02-27 17:00:27 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1500 00	hatal	DEH DEH	Request	krystal groff	APP			
33 2021-02-27 17:00:27 UTC 54 2021-02-24 02:32:44 UTC	PAID OUT	USD 2,000.00	lide	DFH DFH	Paying	NataliA	APP			
	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,500.00		DFH DFH	Paying	NataliA	APP			
55 2021-02-24 02:32:26 UTC 56 2021-02-24 02:32:11 UTC 57 2021-02-24 02:00:45 UTC	PAID OUT PAID OUT	USD 25.00 USD 1,000.00		DFH DFH DFH DFH	Paying	NataliA krystal groff	APP			
	PAID OUT PAID OUT	USD 500.00	update to living room aka my bedroom	DFH DFH DFH DFH	Request Request	krystal groff Cassie Woodhouse	APP APP			
95 2021-02-22 01:34:27 UTC 70 2021-02-22 00:55:44 UTC	PAID OUT PAID OUT	USD 2,000.00 USD 500.00	kids	DFH DFH	Paying Paying	Lee Cassie Woodhouse	APP APP			+
71 2021-02-21 21:53:31 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH DFH DFH	Request	Cassie Woodhouse	APP			
72 2021-02-21 00:14:55 UTC 73 2021-02-21 00:07:19 UTC	BILL GETTER REFUSED BILL GETTER REFUSED	USD 1 000 00	i had to turn my account back on baby	DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP APP	<u> </u>		
78 2021-02-21 00:07:19 UTC 74 2021-02-20 14:10:17 UTC 75 2021-02-16 15:04:33 UTC	PAID OUT	USD 1,000.00 USD 1,000.00 USD 650.00	life	DFH DFH DFH DFH DFH DFH	Request Request Request	krystal groff	APP			
75 2021-02-16 15:04:33 UTC 76 2021-02-07 22:20:24 UTC	PAID OUT PAID OUT			DFH DFH krystal groff DFH DFH	Paying	krystal groff DFH DFH	APP APP			
77 2021-02-07 18:12:43 UTC 78 2021-02-06 00:19:49 UTC	PAID OUT EXPIRED WAITING ON SENDER PAID OUT	USD 892.00 USD 500.00 USD 500.00	everything I just bought at walmart this damn rental	DFH DFH	Request	krystal groff	APP APP			+
78 2021-02-06 00:19:49 UTC 76 2021-02-04 22:17:27 UTC	PAID OUT EXPIRED WAITING ON SENDER	USD 500.00	this damn rental help to get a rentao car pleaseeeee	DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP			1
2021-01-30 13:06:51 UTC 31 2021-01-27 23:51:49 UTC	EXPIRED WAITING ON SENDER			DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP APP	 		
3 2021-01-26 16:30:37 UTC 3 2021-01-26 16:29:53 UTC 3 2021-01-20 14:24:15 UTC	EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER EXPIRED WAITING ON SENDER	USD 200.00 USD 200.00 USD 200.00	for a rental car	DFH DFH DFH DFH	Request Request	Cassie Woodhouse Cassie Woodhouse	APP APP			
2021-01-20 10:28:33 01C 34 2021-01-20 14:24:15 UTC	EXPIRED WAITING ON SENDER AMOUNT EXCEEDED MONTHLY TRANSACTION LIMI	USD 2,000.00	some fun soon ♡	DFH DFH	Request	Lee	APP			
85 2021-01-17 21:19:00 UTC		USD 1,000.00		DFH DFH	Paying	NataliA	APP			
36 2021-01-16 01:03:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Paying	NataliA	APP			
37 2021-01-11 01:38:31 LITC	PAID OUT	USD 500.00	dont forget me	DFH DFH	Paying Request Paying	Cassie Woodhouse Alice Romig	APP			
86 2021-01-10 20:28:28 UTC 86 2021-01-09 08:19:01 UTC	PAID OUT	USD 500.00 USD 50.00 USD 4,000.00		DFH DFH DFH DFH DFH DFH	Paying Paying	Alice Romig Alissa	APP ADD			
2021-01-09 08:08:35 UTC	BILL GETTER REFUSED	USD 1.00	babeeee	DEH DEH	Request	Cassie Woodhouse	APP			
2021-01-06 02:47:08 UTC 32 2021-01-03 02:03:07 UTC 33 2021-01-03 01:44:47 UTC	PAID OUT PAID OUT	USD 750.00 USD 100.00 USD 30.00		DFH DFH DFH DFH DFH DFH	Paying Paying Paying	krystal groff Kate	APP APP			+
2021-01-03 01:44:47 UTC 24 2021-01-01 21:55:45 UTC	PAID OUT PAID OUT	USD 30.00 USD 200.00		DFH DFH DFH DFH	Paying Request	Kate Cassie Woodhouse	APP APP			
25 2021-01-01 18:43:35 UTC	PAID OUT	USD 2,500.00	JBIC	DFH DFH	Paying	krystal groff	APP			
97										-
Attempted Transfers	Photos	Amount	Fee Amount	Antion	Citoms					
20 2024-12-04 03:59:53 UTC	Status COMPLETE COMPLETE COMPLETE	Amount USD 1,000.00 USD 2,000.00 USD 7,500.00	USD 0.00	Action CASH IN CASH IN CASH IN	Client APP					<u> </u>
11 2024-10-31 22:32:00 UTC 12 2024-10-28 14:26:33 UTC	COMPLETE	USD 2,000.00 USD 7.500.00	USD 0.00 USD 0.00	CASH IN	APP APP					
32024-10-09 23:03:06 UTC 42024-09-18:06:26:24 UTC 52024-09-18:03:21:31 UTC 52024-09-14:19:45:51 UTC	COMPLETE COMPLETE COMPLETE COMPLETE	USD 500.00 USD 4,000.00 USD 1,990.00 USD 1,600.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP					1
95 2024-09-15 03:21:31 UTC	COMPLETE	USD 1,990.00	USD 0.00	CASH IN	APP					+
76 2024-09-14 19:45:51 UTC		USD 1,600.00 USD 200.00	USD 0.00	CASH IN	APP ADD					
07 2024-09-09 03:34:00 UTC 08 2024-09-08 17:42:31 UTC	COMPLETE COMPLETE COMPLETE	USD 400.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP					
05 2024-09-07 18:19:01 UTC 10 2024-09-05 02:07:22 UTC	COMPLETE	USD 400.00 USD 500.00	USD 0.00	CASH IN	APP					+
11 2024-08-26 00:37:32 UTC		USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP					
Alternated Transfers Alternated Transfers	COMPLETE COMPLETE COMPLETE	USD 1,500.00 USD 1,000.00 USD 1,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP					
14 2024-07-29 00:26:13 UTC 15 2024-07-25 20:55:03 UTC		LISD 2 000 00	USD 0.00		APP APP	<u> </u>	_	<u> </u>		+
15 2024-07-25 20:55:03 UTC 16 2024-07-25 20:54:07 UTC	COMPLETE COMPLETE	USD 500.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP					
17 2024-07-25 20:52:01 UTC 18 2024-07-19 22:50:30 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
19 2024-07-18 02:58:13 UTC 20 2024-07-15 03:06:05 UTC	COMPLETE	USD 1,000.00 USD 500.00	USD 0.00 USD 0.00		APP APP					+
20 2024-07-15 03:06:05 UTC 21 2024-07-13 15:10:12 UTC 22 2024-07-13 15:07:36 UTC	COMPLETE COMPLETE COMPLETE COMPLETE	USD 500.00 USD 1,000.00 USD 700.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP					1
23 2024-07-13 15:07:17 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP	<u> </u>				
28 2024-07-13 15:07:17 UTC 24 2024-07-10 16:12:56 UTC 25 2024-07-10 04:40:38 UTC	COMPLETE COMPLETE	USD 500.00 USD 600.00 USD 5,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP	+	_	-	-	+
2024-07-10 04:40:36 0 TC 26 2024-07-09 01:18:31 UTC 27 2024-07-06 15:22:57 UTC	COMPLETE COMPLETE	USD 1,500.00 USD 750.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP					†
27 2024-07-06 15:22:57 UTC 28 2024-06-29 15:26:37 UTC	COMPLETE COMPLETE	USD 750.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP	<u> </u>		<u> </u>	<u> </u>	
25 2024-06-27 02:30:09 UTC 30 2024-06-23 15:18:15 UTC 31 2024-06-13 22:26:24 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP	_				
31 2024-06-13 22:26:24 UTC		USD 500.00	USD 0.00	CASH IN	APP					
2024-05-23 06:32:37 UTC 32 2024-05-18 19:07:24 UTC	COMPLETE COMPLETE	USD 500.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP	<u> </u>		1		+
34 2024-05-11 23:57:32 UTC 35 2024-05-06 15:50:28 UTC	COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE	USD 200.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP					
55 2024-03-06 15:50:26 UTC 56 2024-04-12 00:19:40 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP	<u> </u>				<u> </u>
\$ 2024-04-12 00:19:40 UTC \$7 2024-04-06 23:48:13 UTC \$8 2024-03-28 00:14:59 UTC	COMPLETE COMPLETE COMPLETE	USD 2,500.00 USD 5,000.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP					+
2024-03-28 00:14:35 0 TC 35 2024-03-23 01:03:43 UTC	FALED	USD 399.00	USD 0.00	CASH IN	APP					1
0 2024-03-23 01:03:22 UTC 11 2024-03-23 01:03:15 UTC	FALED FALED	USD 499.00 USD 999.00	USD 0.00 USD 0.00	CASH IN	APP	<u> </u>		<u> </u>		
42 2024-03-23 01:02:48 UTC 43 2024-03-16 14:29:53 UTC	FALED COMPLETE	USD 999.00 USD 1,500.00 USD 7,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP	_				
2024-03-16 14:29:53 UTC 44 2024-03-13 00:35:33 UTC 45 2024-03-10 04:43:36 UTC	COMPLETE	USD 1,500.00 USD 2,000.00	USD 0.00	CASH IN	APP					
5 2024-03-10 04:43:36 UTC 6 2024-03-01 02:40:27 UTC	COMPLETE COMPLETE COMPLETE	USD 2,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP	1				+
7 2024-02-27 23:33:24 UTC	ICOMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					†
45 2024-02-24 01:25:59 UTC 45 2024-02-24 01:24:03 UTC	COMPLETE COMPLETE	USD 500.00 USD 1,500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP	+	+	+	 	+
50 2024-02-09 17:53:19 UTC	FALED	USD 300.00	USD 0.00 USD 0.00	CASH IN	APP					
51 2024-02-09 15:57:31 UTC 52 2024-02-09 15:49:37 UTC	COMPLETE COMPLETE	USD 2,000.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN	APP	<u> </u>				
52 2024-02-05 02:21:26 UTC 54 2024-02-01 05:48:02 UTC	COMPLETE COMPLETE	USD 3,000.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP	+	-	-	-	+
55 2024-01-14 21:57:44 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
56 2024-01-12 21:16:00 UTC 57 2024-01-05 20:10:12 UTC	COMPLETE COMPLETE	USD 2,500.00 USD 400.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP	+		+	 	+
	FALED	USD 1,000.00	USD 0.00	CASH IN	ADD					_
8 2024-01-05 20:10:03 UTC 2024-01-05 20:09:44 UTC	COMPLETE	USD 1,000.00	UED 0.00	CASH IN	ADD	+				

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80 2024-01-05 20:09:29 UTC	FALED FALED	USD 1,499.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			
2 2024-01-05 20:05:29 UTC 2 2024-01-05 20:08:59 UTC 3 2024-01-01-05 20:08:59 UTC 4 2024-01-01-01-02:07 UTC 5 2024-01-01-01-02:07 UTC 5 2024-01-01-01-01-02:07 UTC 5 2024-01-01-01-03:07 UTC 5 2024-01-01-01-03:07 UTC 5 2024-01-01-01-03:07 UTC 5 2024-01-03:07 UTC 5 2024	FALED	USD 3,000.00	USD 0.00	CASH IN CASH IN CASH IN	APP APP			
64 2024-01-04 01:04:12 UTC	COMPLETE FALED	USD 998.00 USD 999.00 USD 2,500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN	APP			
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3023-15-31 (22 30.05 UTC 30221-15-31 (22 30.05 UTC 30221-15-31 (22 30.05 UTC 30221-15-31 (12 30.05 UTC 30221-15-31 (12 30.05 UTC 30221-15-30 (14 30.05 UTC 30231-15-30 U	FALED	USD 1,000.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
0 2023-12-30 16:13:34 UTC 0 2023-12-30 18:11:24 UTC	FALED COMPLETE	USD 2,500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP			
71 2023-12-30 18:11:18 UTC 72 2023-12-30 01:08:30 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP			
73 2023-12-28 19:59:33 UTC 74 2023-12-26 01:23:44 UTC	COMPLETE COMPLETE	USD 500.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP			
75 2023-12-28 01:18:41 UTC 76 2023-12-15 17:56:27 UTC	COMPLETE COMPLETE COMPLETE	USD 1,000.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
77 2023-12-09 18:30:42 UTC 78 2023-12-06 06:07:11 UTC		USD 500.00 USD 1,500.00	USD 0.00 USD 0.00		APP APP			
75 2023-12-01 08:00:04 UTC 80 2023-12-01 07:43:25 UTC	COMPLETE COMPLETE COMPLETE	USD 1,500.00 USD 2,000.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
1 2023-12-01 00:49:52 UTC 2 2023-11-20 03:04:34 UTC	COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP APP			
33 2023-11-01 22:54:09 UTC 84 2023-11-01 19:08:53 UTC	COMPLETE COMPLETE COMPLETE	USD 1,000.00 USD 1,500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00		APP APP			
2023-10-31 12:08:06 UTC 2023-10-31 03:43:52 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN CASH IN	APP APP			
37 2023-10-24 02:27:11 UTC 88 2023-10-18 22:31:49 UTC	COMPLETE COMPLETE COMPLETE	USD 1,100.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			-
8 2023-10-18 22-31-49 UTC 2023-10-12 2045-48 UTC 37 2023-10-12 2045-48 UTC 11 2023-10-07 23-86 22 UTC 20 2023-10-08 10:77-04 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 500.00 USD 150.00		CASH IN CASH IN CASH IN	APP APP			-
20 2023-10-12 20:57:40 UTC 21 2023-10-07 23:58:22 UTC 27 2023-10-08 01:27:04 UTC	COMPLETE COMPLETE	USD 150.00 USD 700.00 USD 4.000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP			-
22 2023-10-06 01:27:04 UTC 32 2023-10-01 16:06:55 UTC 42 2023-09-28 20:12:40 UTC	COMPLETE COMPLETE	USD 4,000.00 USD 1,000.00 USD 800.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
95 2023-09-27 04:41:27 UTC 96 2023-09-27 03:09:17 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00	CASH IN	APP APP			-
77 2023-09-27 03:09:03 UTC	COMPLETE COMPLETE	USD 5.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			
2023-09-28 23:52:58 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP			1
10 2023-09-22 17:25:18 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN CASH IN CASH IN	APP			
3 2023-09-20 02:03:52 UTC	COMPLETE COMPLETE COMPLETE	USD 1,000.00 USD 1,500.00	USD 0.00 USD 0.00		APP APP			
2023-09-18 22:16:38 UTC	COMPLETE COMPLETE COMPLETE	USD 498.00 USD 600.00 USD 700.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
2002-10-06 9127-94-UTC 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-01-05 2002-10-08 2012-10-08 2002-10-08	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP			
08 2023-09-11 02:46:23 UTC 06 2023-09-10 01:06:12 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 200.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
10 2023-09-09 14:54:58 UTC 11 2023-09-09 00:47:53 UTC	COMPLETE COMPLETE COMPLETE	USD 200.00 USD 500.00 USD 1,500.00	USD 0.00	CASH IN	APP APP			
2 2023-09-04 01:51:42 UTC 3 2023-09-03 21:48:28 UTC 4 2023-08-30 05:16:30 UTC			USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
3 2023-08-05 21:46.28 UTC 2 2023-08-30 05:16:30 UTC 5 2023-08-30 05:16:14 UTC 6 2023-08-39 03:14:02 UTC 7 2023-08-29 03:13:48 UTC	COMPLETE COMPLETE	USD 2,000.00 USD 1,000.00 USD 1,000.00	USD 0.00	CASH IN	APP APP			
6 2023-08-29 03:14:02 UTC 17 2023-08-29 03:13:48 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 5.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
7 2023-08-29 03:13:48 UTC 6 2023-08-29 01:10:04 UTC 9 2023-08-27 10:28:08 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 182.85 USD 750.00		CASH IN CASH IN CASH IN	APP APP			
20 2023-08-27 10:25:49 UTC			USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP			-
22 2023-08-24 03:05:53 UTC 23 2023-08-23 22:42:38 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 7,500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			-
2 2023-06-22 2017 UTC 2 2023-06-22 2017 UTC 2 2023-06-22 21 22 2017 UTC 2 2023-06-21 21 24 21 10 UTC 2 2023-06-21 21 24 21 10 UTC 2 2023-06-20 21 25 20 UTC 2 2023-06-20 21 25 20 UTC 2 2023-06-20 21 21 23 UTC 2 2023-06-20 21 21 23 UTC 2 2023-06-20 21 23 UTC 2 2023-06-20 10 24 05 UTC 2 2023-06-20 10 24 05 UTC 2 2023-06-20 10 24 05 UTC 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	COMPLETE	USD 300.00	USD 0.00 USD 0.00	CASH IN	APP APP			
26 2023-08-20 00:15:48 UTC 27 2023-08-16 12:02:20 LITC	COMPLETE	USD 1,000.00 USD 1,200.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			
28 2023-08-13 21:15:33 UTC 29 2023-08-09 19:48:07 UTC	COMPLETE COMPLETE COMPLETE	USD 300.00 USD 1.000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
30 2023-08-06 22:33:29 UTC 31 2023-08-03 13:21:00 UTC 32 2023-08-01 19:41:13 UTC	COMPLETE COMPLETE	USD 650.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN	APP APP			
\$2 2023-06-00 22-32-0 OTC \$3 2023-08-01 19:41:13 UTC \$3 2023-08-01 00:43:21 UTC \$4 2023-07-29 12:24:51 UTC	COMPLETE COMPLETE	USD 500.00 USD 1,200.00	USD 0.00 USD 0.00	CASH IN	APP APP			
34 2023-07-29 12:24:51 UTC 35 2023-07-28 04:00:41 UTC	COMPLETE	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
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88 2023-07-05 03-06-127 UTC	COMPLETE COMPLETE	USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
38 2023-07-05 03:46:27 UTC 38 2023-07-05 02:02:41 UTC 30 2023-06:23 20:04:16 UTC 41 2023-06:23 20:04:06 UTC	COMPLETE	USD 500.00 USD 500.00 USD 4,000.00	USD 0.00	CASH IN	APP			
11 2023-06-23 2004:06 UTC 12 2023-06-23 20:04:02 UTC 13 2023-06-18 20:03:50 UTC	COMPLETE COMPLETE COMPLETE	USD 5,000.00 USD 500.00 USD 1,900.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
2023-06-18 20:03:50 UTC 4 2023-06-18 00:53:09 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00	CASH IN CASH IN	APP			
52 2023-06-16 22:38:28 UTC 66 2023-06-07 15:53:49 UTC	COMPLETE	USD 200.00 USD 200.00	USD 0.00 USD 0.00	CASH IN	APP			
\$2022-66-32 00-04 02 UTC \$2022-66-18 00-55 09 UTC \$2022-66-18 00-55 09 UTC \$2022-66-18 00-55 09 UTC \$2022-66-18 00-55 09 UTC \$2022-66-05 22 36-20 UTC \$2022-66-05 21 36-55 UTC \$2022-66-05 21 36-55 UTC \$2022-66-05 12 20-55 UTC \$2022-66-01 20-25 UTC \$2022-66-01 UTC \$20	COMPLETE COMPLETE	USD 200.00 USD 500.00 USD 50.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
62 2023-06-03 23:26:51 UTC	COMPLETE	USD 1,300.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
2023-05-31 22:24:58 UTC 2023-05-31 21:53:42 UTC	FALED FALED COMPLETE	USD 669.00 USD 669.00	USD 0.00 USD 0.00	CASH IN	APP APP			<u> </u>
2023-05-31 21:51:58 UTC 4 2023-05-31 21:51:52 UTC		USD 69.00 USD 669.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
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7 2023-05-30 13:26:40 UTC 8 2023-05-30 00:17:31 UTC	COMPLETE	USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
9 2023-05-30 00:17:19 UTC 0 2023-05-30 00:17:08 UTC	COMPLETE COMPLETE	USD 5.00 USD 5.00	USD 0.00 USD 0.00	CASH IN	APP APP			
1 2023-05-29 22:06:58 UTC 2 2023-05-28 04:40:01 UTC	COMPLETE COMPLETE	USD 700.00 USD 100.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			
2023-05-28 03:52:56 UTC 2023-05-28 03:47:58 UTC	COMPLETE FAILED	USD 1,000.00 USD 4,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			
2023-05-25 00:33:59 UTC 2023-05-25 00:33:40 UTC	COMPLETE	USD 1.00	USD 0.00 USD 0.00	CASH IN	APP APP			$\pm =$
7 2023-05-24 19:26:19 UTC 2023-05-24 19:26:12 UTC	COMPLETE	USD 200.00 USD 200.00	USD 0.00 USD 0.00	CASH IN	APP APP			
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1 2023-05-18 17:54:15 UTC 2 2023-05-18 01:27:20 UTC	COMPLETE COMPLETE	USD 500.00 USD 3,000.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			-
3 2023-05-14 23:32:53 UTC 4 2023-05-10 18:59:51 UTC	COMPLETE	USD 500.00 USD 200.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			
5 2023-05-07 23:48:36 UTC	COMPLETE FALED	USD 500.00 USD 400.00	USD 0.00 USD 0.00	CASH IN	APP APP			
7 2023-05-07 23:46:14 UTC	FALED	USD 500.00	USD 0.00	CASH IN CASH IN	APP APP			
7 (2023-65-24 19.28 19.01 C) 2023-65-24 19.28 19.01 C) 2023-65-29.22 18.50 U/C) 2023-65-29.22 18.50 U/C) 2023-65-19.22 19.00 U/C) 2023-65-19.22 19.00 U/C) 2023-65-19.22 25.01 U/C) 2023-65-19.23 U/C)	FAILED COMPLETE	USD 1,500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP			
	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP			
2 2023-05-01 02:37:25 UTC 3 2023-04-25 23:58:43 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
		U 2 U 3 U U U U U U U U U U U U U U U U	USD 0.00	unoff IN	ACC		1	
2023-04-21 19-43-54 UTC 2023-04-21 13-31-59 UTC 2023-04-19 18-00-33 UTC 2023-04-13 15-05-39 UTC 2023-04-11 15-41-22 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 200.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP			+

A 485 2023-04-08 22:01:48 UTC	B COMPLETE	USD 500.00	D D	E CASH IN	F	G H I	J	К
491 2023-04-08 11:36:00 UTC	COMPLETE	USD 500.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN	APP			<u> </u>
491 2023-04-08 22:21:41 UTC 492 2023-04-08 17:15:16 UTC 493 2023-04-03 15:58:24 UTC	COMPLETE COMPLETE COMPLETE	USD 5,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP			
493 2023-04-03 15:58:24 UTC 494 2023-04-03 14:08:38 UTC	COMPLETE	USD 1,000.00 USD 400.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP			+
495 2023-03-29 04:17:40 UTC 496 2023-03-24 13:30:41 UTC 497 2023-03-21 21:53:21 UTC	COMPLETE FALED COMPLETE COMPLETE	USD 400.00 USD 700.00 USD 500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP APP			+
497 2023-03-21 21:53:21 UTC 498 2023-03-15 22:58:26 UTC			USD 0.00 USD 0.00 USD 0.00		APP APP			
488 2023-03-15 22-58-26 UTC 488 2023-03-15 22-58-06 UTC 500 2023-03-14 21:00-54 UTC 501 2023-03-14 01:36:23 UTC	FALED COMPLETE COMPLETE	USD 1,000.00 USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP APP			
501 2023-03-14 01:36:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
507 2023-03-14-01:22:34-UTC 508 2023-03-13-00:14:23-UTC 509 2023-03-12-17:30:24-UTC 505 2023-03-11-19:18:58-UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 500.00 USD 500.00 USD 400.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP			
504 2023-03-12 17:30:24 UTC 505 2023-03-11 19:18:58 UTC	COMPLETE	USD 500.00 USD 400.00	USD 0.00	CASH IN	APP			+
506 2023-03-11 17:43:02 UTC 507 2023-03-10 21:14:24 UTC	COMPLETE COMPLETE	USD 200.00	USD 0.00 USD 0.00		APP APP			+
508 2023-03-10 14:24:29 UTC 509 2023-03-08 23:03:23 UTC 510 2023-03-08 04:03:10 UTC	COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE	USD 900.00 USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN CASH IN	APP APP APP			+
510 2023-03-08 04:03:10 UTC 511 2023-03-07 17:33:14 UTC	COMPLETE COMPLETE	USD 500.00 USD 800.00	USD 0.00	CASH IN	APP APP			I
5511 2023-03-07 17:33:14 UTC 5512 2023-03-07 00:53:51 UTC	COMPLETE COMPLETE COMPLETE	USD 800.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			1
513 2023-03-08 13:39:13 UTC 514 2023-03-05 19:50:00 UTC	COMPLETE COMPLETE	USD 500.00 USD 1,000.00	USD 0.00	CASH IN	APP			1
515 2023-03-01 03:08:00 UTC 516 2023-02-23 21:40:53 UTC	COMPLETE FALED COMPLETE	USD 3,000.00 USD 250.00	USD 0.00 USD 0.00	CASH IN	APP APP			
516 2023-02-23 21:40:53 UTC 517 2023-02-23 21:40:36 UTC 518 2023-02-23 21:40:12 UTC	FAILED	USD 250.00 USD 250.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			+
518 2023-02-23 21:40:01 UTC 520 2023-02-23 21:39:948 UTC 521 2023-02-23 21:39:38 UTC 522 2023-02-23 21:39:22 UTC	COMPLETE FAILED	USD 500.00 USD 999.00 USD 1,499.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP APP			+
521 2023-02-23 21:39:38 UTC 522 2023-02-23 21:39:22 UTC	FALED FALED	USD 1,999.00	USD 0.00	CASH IN	APP APP			
528 2023-02-23 21:38:52 UTC 524 2023-02-23 19:23:06 UTC	FALED COMPLETE	USD 2,500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			I
524 2023-02-23 19:23:06 UTC 525 2023-02-22 17:56:05 UTC 526 2023-02-21 17:13:22 UTC	COMPLETE FAILED	USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			1
527 2023-02-21 00:13:24 UTC	COMPLETE	USD 500.00 USD 400.00 USD 500.00	USD 0.00	CASH IN	APP		1	+
527 2023-02-21 00:13:24 UTC 527 2023-02-20 19:55:21 UTC 528 2023-02-19:12-25:21 UTC 530 2023-02-19:22-07:10 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 200.00 USD 100.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP		 	
530 2023-02-19 22:07:10 UTC 531 2023-02-19 03:26:11 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			+
532 2023-02-18 21:23:39 UTC 533 2023-02-18 19:40:41 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			
534 2023-02-17 23:19:47 UTC 535 2023-02-17 23:19:33 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 5.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			I
536 2023-02-17 02:22:48 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 200.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN CASH IN CASH IN	APP APP			
537 2023-02-17 02:22:29 UTC 538 2023-02-16 21:06:29 UTC 538 2023-02-15 18:58:22 UTC	COMPLETE COMPLETE	USD 500.00 USD 700.00	USD 0.00 USD 0.00	CASH IN	APP		 	1
539 2023-02-15 16:36:22 UTC 540 2023-02-15 02:23:09 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
541 2023-02-14 17:30:37 UTC 542 2023-02-08 15:32:44 UTC	COMPLETE COMPLETE	USD 500.00 USD 498.00 USD 399.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			+
542 2023-02-08 15:32:44 UTC 543 2023-02-08 15:32:23 UTC 544 2023-02-08 15:32:70 UTC 545 2023-02-08 15:31:58 UTC	COMPLETE COMPLETE	USD 499.00	USD 0.00	CASH IN CASH IN CASH IN	APP APP			+
545 2023-02-08 15:31:58 UTC 546 2023-02-07 20:04:50 UTC	FALED FALED	USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP		_	+
546 2023-02-07 20:04:50 UTC 547 2023-02-07 20:04:37 UTC 548 2023-02-07 01:32:33 UTC	FALED COMPLETE	USD 500.00 USD 600.00	USD 0.00	CASH IN CASH IN	APP APP			1
549 2023-02-07 01:31:58 UTC	COMPLETE COMPLETE	USD 600.00 USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP			1
551 2023-02-07 01:30:54 UTC	COMPLETE	USD 250.00 USD 500.00	USD 0.00	CASH IN CASH IN CASH IN	APP			+
14 000000000000000000000000000000000000	COMPLETE FAILED	USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP			1
554 2023-02-06 13:50:07 UTC 555 2023-02-06 00:27:45 UTC	FALED FALED	USD 1,000.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			+
556 2023-02-05 15:55:10 UTC 557 2023-02-05 15:46:01 UTC	FALED FALED	USD 500.00 USD 999.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			4
558 2023-02-05 15:45:49 UTC 559 2023-02-05 15:17:09 UTC	FAILED	USD 1.500.00			APP APP			I
560 2023-02-04 01:17:40 UTC	COMPLETE COMPLETE FAILED	USD 200.00 USD 500.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			1
567 2023-02-04 01:17:05 UTC	FALED FALED	USD 2,000.00	USD 0.00	CASH IN CASH IN CASH IN	APP APP			1
563 2023-02-04 01:16:09 UTC 564 2023-02-03 21:40:39 UTC	COMPLETE	USD 2,000.00 USD 2,500.00 USD 2,500.00 USD 2,500.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN	APP			+
566 2023-02-03 21:40:24 UTC 566 2023-02-03 02:35:07 UTC	COMPLETE COMPLETE		USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			+
567 2023-01-31 21:17:13 UTC 568 2023-01-30 15:09:05 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			1
569 2023-01-29 16:33:05 UTC	COMPLETE COMPLETE	USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			I
570 2023-01-29 01:18:00 UTC 571 2023-01-28 20:44:56 UTC 572 2023-01-28 01:50:41 UTC	COMPLETE COMPLETE	USD 500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP ADD			1
575 2023-01-27 04:10:00 UTC	COMPLETE COMPLETE		USD 0.00	CASH IN	APP		1	+
574 2023-01-26 16:50:43 UTC 575 2023-01-26 00:53:14 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			+
576 2023-01-23 13:25:36 UTC 577 2023-01-21 13:40:02 UTC	IFALED	USD 500.00 USD 500.00 USD 1,000.00 USD 1,000.00	USD 0.00	CASH IN	APP APP			+
578 2023-01-20 01:46:56 UTC 579 2023-01-20 01:46:44 UTC	COMPLETE FALED COMPLETE		USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP			
\$7,002-0-1-38 2044-59 UTC \$7,002-0-1-38 2044-59 UTC \$7,002-0-1-38 2044-59 UTC \$7,002-0-1-38 204-1-38 2	COMPLETE COMPLETE	USD 500.00 USD 2,000.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			-
582 2023-01-16 02:15:10 UTC 583 2023-01-16 02:14:36 UTC	COMPLETE	LISD 1 000 00	LUSD 0.00	CASH IN	APP APP			
584 2023-01-15 23:16:50 UTC	FALED COMPLETE COMPLETE	USD 2,000.00 USD 125.00 USD 2,500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN CASH IN	APP		1	1
586 2023-01-08 07:35:01 UTC	COMPLETE		USD 0.00		APP APP			+
587 2023-01-08 07:34:49 UTC 588 2023-01-08 00:24:39 UTC 589 2023-01-06 03:34:37 UTC	COMPLETE COMPLETE COMPLETE	USD 150.00 USD 1,500.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
585 2023-01-06 03:34:37 UTC 590 2023-01-05 13:44:19 UTC					APP APP			
588 2023-01-08 0024-39 UTC 589 2022-12-39 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 750.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			_
593 2022-12-30 15:41:59 UTC 594 2022-12-30 02:01:51 UTC	COMPLETE			CASH IN	APP			Ŧ ==
598 2022-12-29 18-44:16 UTC 598 2022-12-28 01:28:34 UTC 597 2022-12-25 20:39:41 UTC	COMPLETE COMPLETE COMPLETE COMPLETE	USD 500.00 USD 1,000.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			1
597 2022-12-25 20:39:41 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
598 2022-12-25 15:06:38 UTC 599 2022-12-25 15:04:17 UTC	FALED FALED		USD 0.00 USD 0.00	CASH IN	APP APP			
555 2022-12-25 15:04:17 UTC 600 2022-12-23 01:18:02 UTC 601 2022-12-16 23:48:29 UTC	FALED FALED COMPLETE	USD 1,500.00 USD 750.00 USD 2,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP			
602 2022-12-16 23:46:17 UTC 603 2022-12-16 23:46:06 UTC				CASH IN	APP APP			+
602 2022-12-14 18:11:58 UTC 605 2022-12-14 04:11:49 UTC	COMPLETE COMPLETE COMPLETE	USD 2,500.00 USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP			1
606 2022-12-03 01:27:22 UTC		USD 2,500.00		CASH IN	APP APP		1	1
807 2022-12-03 01:27-10 UTC 807 2022-12-03 01:027-10 UTC 808 2022-12-03 01:00:034 UTC 808 2022-12-03 01:00:16 UTC 810 2022-12-01 20:54:56 UTC	COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE	USD 2,500.00 USD 25.00 USD 550.00 USD 500.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN CASH IN CASH IN	APP			
605 2022-12-03 01:00:16 UTC 610 2022-12-01 20:54:56 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP			
611 2022-11-29 18:41:55 UTC 612 2022-11-29 18:41:44 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP APP			
613 2022-11-29 01:36:20 UTC 614 2022-11-29 01:36:11 UTC	FAILED.	USD 1 000 00	USD 0.00 USD 0.00	CASH IN	APP			F ===
	COMPLETE COMPLETE	USD 500.00 USD 1,000.00	USD 0.00	CASH IN CASH IN	APP		1	
615 2022-11-28 05:24:18 UTC 616 2022-11-28 03:08:37 UTC 617 2022-11-26 14:35:56 UTC	COMPLETE							

ADDITION ADDITION ADDITION ADDITION ADDITION ADDITION APP ADDITION ADD									
	A 18 2022-11-25 19:20:50 LITC	B EALED	C USD 200 00	USD 0.00	CASH IN	F APP	G H I	J	К
	15 2022-11-25 12:39:19 UTC	FALED	USD 249.00	USD 0.00	CASH IN	APP			
March Marc	21 2022-11-25 12:25:52 UTC 21 2022-11-24 23:15:14 UTC	FAILED	USD 199.00	USD 0.00	CASH IN	APP			
March Marc	22 2022-11-24 23:15:05 UTC 26 2022-11-24 23:14:48 UTC	EALED.	USD 499.00	USD 0.00	CASH IN	APP			
March Marc	24 2022-11-24 12:36:11 UTC 25 2022-11-24 12:35:53 UTC	FALED FALED	USD 399.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			
March Marc	26 2022-11-23 11:49:13 UTC 27 2022-11-22 22:24:29 UTC		USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			1
March Marc	26 2022-11-22 18:48:25 UTC	FALED FALED	USD 500.00	USD 0.00	CASH IN				
March Marc	30 2022-11-20 13:07:15 UTC	FALLED	USD 399 00	USD 0.00	CASH IN	APP			
Column	32 2022-11-19 14:10:59 UTC	FALED	USD 39.00	USD 0.00	CASH IN	APP APP			
Column	33 2022-11-19 14:10:48 UTC 34 2022-11-19 14:10:37 UTC	COMPLETE		USD 0.00	CASH IN	APP			
Column	35 2022-11-19 14:10:25 UTC 36 2022-11-19 14:10:13 UTC	FAILED COMPLETE	USD 98.00 USD 299.00	USD 0.00 USD 0.00	CASH IN	APP APP			
Column	37 2022-11-19 14:09:03 UTC 36 2022-11-19 14:08:45 UTC	FALED FALED	USD 399.00	USD 0.00	CASH IN	APP APP			
Column	39 2022-11-18 20:26:01 UTC	FALED	USD 300.00	USD 0.00	CASH IN	APP ADD			
Column	11 2022-11-18 20:25:42 UTC	FALED	USD 500.00	USD 0.00	CASH IN	APP			
Column	2022-11-17 19:44:05 UTC	FALED	USD 100.00	USD 0.00	CASH IN	APP			
Column	44 2022-11-17 19:43:46 UTC 45 2022-11-17 19:43:30 UTC	FALED	USD 200.00	USD 0.00	CASH IN	APP			
Company	46 2022-11-16 22:12:31 UTC 47 2022-11-16 22:12:21 UTC	FAILED	USD 200.00	USD 0.00 USD 0.00	CASH IN	APP APP			+
Company	49 2022-11-16 22:12:11 UTC 49 2022-11-16 16:40:19 UTC	FALED COMPLETE	USD 300.00 USD 300.00	USD 0.00 USD 0.00	CASH IN	APP APP			+
Company	50 2022-11-16 16:40:07 UTC 51 2022-11-16 16:12:51 UTC	COMPLETE COMPLETE	USD 30.00	USD 0.00	CASH IN	APP APP			1
Company	52 2022-11-14 01:43:03 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP			
Company	2022-11-13 19:11:16 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP			
March Marc	6 2022-11-12 20:39:47 UTC	FALED	USD 500.00	USD 0.00	CASH IN	APP			
March Marc	2022-11-12 15:22:17 UTC 2022-11-12 15:22:08 UTC	FALED FALED	USD 1,000.00 USD 1,500.00	USD 0.00	CASH IN	APP APP			
March Marc	52 2022-11-09 20:40:42 UTC 50 2022-11-09 20:40:30 UTC	COMPLETE FAILED	USD 25.00 USD 49.00	USD 0.00 USD 0.00	CASH IN	APP APP			$\pm \pm \pm$
March Marc	51 2022-11-09 20:40:18 UTC 52 2022-11-09 20:40:07 UTC	FAILED FAILED	USD 50.00 USD 99.00	USD 0.00 USD 0.00	CASH IN	APP APP			
March Marc	33 2022-11-09 20:39:48 UTC		USD 100.00	USD 0.00	CASH IN	APP			-
ACCOUNTY ACCOUNTY	2022-11-09 20:39:23 UTC	FAILED.	USD 300.00	USD 0.00	CASH IN	APP			
ACCOUNTY ACCOUNTY	67 2022-11-09 16:57:21 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP			
ACCOUNTY ACCOUNTY	30 2022-11-08 16:38:16 UTC 32 2022-11-08 16:10:59 UTC	COMPLETE	USD 64.00 USD 400.00	USD 0.00 USD 0.00	CASH IN	APP APP			
ACCOUNTY ACCOUNTY	0 2022-11-06 16:35:49 UTC 11 2022-11-02 02:00:04 UTC	COMPLETE COMPLETE	USD 300.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			
ACCOUNTY ACCOUNTY	2 2022-11-02 01:59:53 UTC 3 2022-10-31 22:53:35 UTC	COMPLETE FAILED	USD 500.00 USD 1,000.00	USD 0.00	CASH IN	APP APP			-
ACCOUNTY ACCOUNTY	74 2022-10-31 12:33:23 UTC	COMPLETE COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP ADD			1
ACCOUNTY ACCOUNTY	76 2022-10-28 22:57:04 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP			
ACCOUNTY ACCOUNTY	77 2022-10-28 03:41:17 UTC 78 2022-10-28 03:41:06 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
ACCOUNTY ACCOUNTY	79 2022-10-27 23:37:57 UTC 80 2022-10-25 18:39:24 UTC	FALED		USD 0.00	CASH IN	APP APP			+
ACCOUNTY ACCOUNTY	81 2022-10-24 19:39:52 UTC 82 2022-10-24 19:39:44 UTC	COMPLETE FALED	USD 200.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP			+
ACCOUNTY ACCOUNTY	83 2022-10-20 01:32:08 UTC 84 2022-10-20 01:31:59 UTC	COMPLETE FAILED	USD 150.00	USD 0.00	CASH IN	APP APP			
ACCOUNTY ACCOUNTY	85 2022-10-20 01:31:46 UTC	EALED.	USD 500.00	USD 0.00	CASH IN	APP			
ACCOUNTY ACCOUNTY	87 2022-10-19 03:21:28 01C 87 2022-10-19 02:09:16 UTC	FALED	USD 299.00	USD 0.00	CASH IN	APP			
ACCOUNTY ACCOUNTY	88 2022-10-18 22:55:02 UTC 89 2022-10-18 22:54:33 UTC	FALED	USD 149.00 USD 299.00	USD 0.00	CASH IN	APP			
Color Colo	90 2022-10-18 22:54:05 UTC 91 2022-10-18 19:58:55 UTC	FAILED FAILED	USD 300.00 USD 99.00	USD 0.00 USD 0.00	CASH IN	APP APP			+
Color Colo	92 2022-10-18 19:48:20 UTC 93 2022-10-18 19:42:44 UTC	FAILED	USD 300.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	2022-10-18 19:42:31 UTC 35 2022-10-18 11:50:50 UTC	FALED COMPLETE	USD 300.00	USD 0.00	CASH IN	APP ADD			1
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	96 2022-10-15 03:19:01 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	2022-10-14 20:20:41 UTC	FALED	USD 3,000.00	USD 0.00	CASH IN	APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	5 2022-10-13 17:51:52 UTC 00 2022-10-11 18:59:31 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	11 2022-10-09 19:17:14 UTC 12 2022-10-08 23:42:07 UTC	COMPLETE	USD 200.00 USD 900.00	USD 0.00 USD 0.00	CASH IN	APP APP			+
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	2022-10-02 23:50:58 UTC 04 2022-10-02 23:50:40 UTC	COMPLETE COMPLETE	USD 1,999.00 USD 50.00	USD 0.00 USD 0.00	CASH IN	APP APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	5 2022-10-02 23:46:25 UTC 6 2022-10-02 23:46:12 UTC	FALED	USD 3,500.00 USD 4,000.00	USD 0.00 USD 0.00	CASH IN	APP APP			1
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	77 2022-10-02 23:44:46 UTC	FALED	USD 4,000.00 USD 1,000.00	USD 0.00	CASH IN	APP APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	2022-09-28 18:44:32 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
2022-06-21 19-22 UTC COMPLTE	1 2022-09-28 00:11:42 UTC 1 2022-09-28 00:23:06 UTC	FALED	USD 500.00	USD 0.00	CASH IN				
2022-06-21 19-22 UTC COMPLTE	2 2022-09-25 20:29:06 UTC 3 2022-09-25 03:03:07 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00	CASH IN	APP APP			
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	4 2022-09-15 21:13:44 UTC 5 2022-09-13 23:18:22 UTC	COMPLETE COMPLETE	USD 500.00 USD 250.00	USD 0.00	CASH IN	APP APP		1	\pm
2022-06-22 10-52 UTC COMPLEE USD 700.00 USD 0.00 CASH N APP	6 2022-09-09 20:25:58 UTC 77 2022-09-03 21:10:38 UTC	COMPLETE COMPLETE	USD 500.00 USD 1.000.00	USD 0.00	CASH IN	APP APP			-
2022-06-21 19-22 UTC COMPLTE	2022-08-30 20:58:49 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP			
2022-06-21 19-22 UTC COMPLTE	2022-08-29 15:28:09 UTC	FALED	USD 200.00	USD 0.00	CASH IN	APP APP			<u> </u>
202.06.9 1 5 5 2 UTC CAMPLETE USD 700.00 USD 6.00 CASH N APP	2 2022-08-28 22:32:56 UTC		USD 200.00	USD 0.00	CASH IN	APP			
202:08-20 15:20 UTC COMPLETE USD 9:00 USD 0:00 CASH N APP	2022-08-28 19:35:22 UTC 4 2022-08-25 17:30:33 UTC	FALED FALED	USD 700.00 USD 300.00	USD 0.00 USD 0.00	CASH IN	APP APP			
202:08-20 15:20 UTC COMPLETE USD 9:00 USD 0:00 CASH N APP	5 2022-08-24 23:11:09 UTC 6 2022-08-24 22:36:22 UTC	COMPLETE COMPLETE	USD 300.00		CASH IN	APP APP		+	+
2022-08-20 19.50 UTC	7 2022-08-22 01:51:20 UTC 8 2022-08-22 01:51:08 UTC	COMPLETE	USD 30.00 USD 99.00	USD 0.00	CASH IN	APP APP			1
ALE CASE C	9 2022-08-22 01:50:50 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP APP			1
AUCUSE 2017 FALE	1 2022-08-22 01:30:40 UTC	FALED	USD 300.00	USD 0.00	CASH IN	APP			
### ### ### ### ### ### ### ### ### ##	2 2022-08-22 01:47:50 UTC 3 2022-08-22 01:47:36 UTC	FALED FALED	USD 400.00 USD 500.00	USD 0.00	CASH IN	APP APP			\pm
2022-66-19-08-20-UTC	4 2022-08-22 01:47:24 UTC 5 2022-08-21 18:56:30 UTC	COMPLETE		USD 0.00		APP APP			+
	36 2022-08-19 03:05:23 UTC 37 2022-08-17 23:43:38 UTC	COMPLETE COMPLETE	USD 1,500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP		-	-
100 100	32 2022-08-17 23:43:05 UTC	COMPLETE COMPLETE	USD 500.00	USD 0.00	CASH IN	APP APP		1	_
MIZICASH N	5 2022-06-11 23:57:05 UTC 40 2022-08-11 23:56:43 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP			
2022-06-08 16-06-08 UTC	41 2022-08-10 20:43:43 UTC 42 2022-08-07 23:30:49 UTC	COMPLETE COMPLETE	USD 500.00 USD 1,000.00	USD 0.00	CASH IN	APP APP			
20/22/64/22/25/UTC COMPLETE USD 20000 USD 0.00 CASH N APP 10/20/25/13/12/15/UTC COMPLETE USD 20000 USD 0.00 CASH N APP 10/20/25/13/12/15/UTC COMPLETE USD 20000 USD 0.00 CASH N APP	2022-08-03 16:36:08 UTC 42 2022-08-03 16:36:00 UTC	COMPLETE FALLED	USD 200.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP		_	+
	45 2022-08-02 20:27:50 UTC 46 2022-07-31 23:25:12 LTC	COMPLETE COMPLETE	USD 200.00 USD 300.00	USD 0.00	CASH IN	APP APP			

	В	C	D	E	F	G H		J	К
47 2022-07-31 23:25:00 UTC 48 2022-07-31 23:24:39 UTC	FALED FALED	USD 499.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP		•	-	
49 2022-07-29 21:06:43 LITC	COMPLETE FALED	USD 300.00	USD 0.00	CASH IN CASH IN CASH IN	APP				
50 2022-07-29 21:05:28 UTC 51 2022-07-24 23:16:41 UTC	COMPLETE	USD 500.00 USD 200.00	USD 0.00 USD 0.00		APP				
57 2022-07-24 23:16:33 UTC 53 2022-07-24 23:16:25 UTC	FALED FALED	USD 400.00 USD 1,400.00 USD 400.00	USD 0.00 USD 0.00	CASH IN	APP APP				
4 2022-07-24 23:16:07 UTC 5 2022-07-24 23:15:56 UTC	COMPLETE	USD 400.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
6 2022-07-24 23:15:46 UTC 7 2022-07-24 23:15:30 UTC	COMPLETE FAILED	USD 500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
58 2022-07-24 23:15:20 UTC 55 2022-07-24 01:23:55 UTC	FALED COMPLETE	USD 1,500.00 USD 300.00	USD 0.00 USD 0.00	CASH IN	APP APP				
2022-07-23 19:58:52 UTC 31 2022-07-23 16:10:20 UTC	COMPLETE FAILED	USD 200.00 USD 1,200.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				-
52 2022-07-21 21:39:48 UTC 33 2022-07-21 21:39:37 UTC	FALED FALED	USD 499.00 USD 500.00	USD 0.00 USD 0.00		APP APP				
64 2022-07-21 21:39:22 UTC	FALED FALED	USD 500.00 USD 300.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP ADD				
\$ 2022/07-94-22 16 07 UTC \$ 2022/07-94-22 15 08 UTC \$ 2022/07-94-21 15 08 UTC \$ 2022/07-94-16 12 12 5 UTC \$ 2022/07-94-16 12 12 5 UTC \$ 2022/07-94-17-18 08 UTC \$ 2022/07-94-17-18 08 UTC \$ 2022/07-19-18 08 UTC	FALED COMPLETE	USD 500.00 USD 200.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				
2022-07-19 00:17:21 UTC	FALED COMPLETE	USD 1,000.00		CASH IN CASH IN	APP				
02022-07-13 21:33:31 UTC	COMPLETE	USD 100.00 USD 5,000.00	USD 0.00 USD 75.00		APP				
71 2022-07-11 21:58:55 UTC 72 2022-07-10 18:03:55 UTC	COMPLETE FALED	USD 100.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
71 2022-07-11 21:58:55 UTC 72 2022-07-10 105:55:55 UTC 72 2022-07-10 105:55:55 UTC 72 2022-07-10 105:55:55 UTC 72 2022-07-10 11:40:05 UTC 72 2022-07-07-10 105:52 UTC 72 2022-07-08 01:53:25 UTC 72 2022-07-08 01:53:25 UTC	FALED FALED	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
75 2022-07-07 21:14:02 UTC 76 2022-07-07 00:57:27 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
77 2022-07-04 15:00:31 UTC 78 2022-07-03 01:55:32 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
9 2022-06-25 20:13:31 UTC 0 2022-06-25 20:13:15 UTC	FALED FALED	USD 400.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				-
31 2022-06-24 18:35:31 UTC 32 2022-06-23 16:31:57 UTC	COMPLETE COMPLETE	USD 500.00 USD 300.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
33 2022-06-23 16:31:46 UTC	FALED FALED	USD 499.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
\$ 2022-06-22 16:59:12 UTC	FALED FALED	USD 1,800.00 USD 1,800.00	USD 0.00	CASH IN CASH IN	APP ADD				
7 2022-06-17 21:48:11 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP				
8 2022-06-17 21:47:54 UTC 55 2022-06-17 21:47:42 UTC	FALED FALED COMPLETE	USD 500.00 USD 500.00 USD 1,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
2022-06-16 23:36:07 UTC 31 2022-06-15 00:07:36 UTC	COMPLETE	USD 500.00	USD 0.00 USD 0.00		APP APP				
1 2022-06-22 20 13 31 UTC 2022-06-22 18 26 31 UTC 2022-06-22 18 30 UTC 2022-06-22 26 30 UTC 2022-06-22 26 30 UTC 2022-06-22 26 30 UTC 2022-06-22 30 UTC 2022-06-22 30 UTC 2022-06-23 30 UTC 2022-06-23 30 UTC 2022-06-23 30 UTC	COMPLETE COMPLETE	USD 500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
94 2022-06-06 17:37:35 UTC 95 2022-06-06 17:37:18 UTC	FALED FALED	USD 300.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP				-
2022-06-05 20:58:30 UTC 7 2022-06-05 20:58:19 UTC	FALED FALED	USD 400.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
38 2022-06-04 16:19:33 UTC	COMPLETE FAILED	USD 300.00 USD 200.00	USD 0.00 USD 0.00		APP ADD				1
02 2022-06-02 21:09:09 UTC 11 2022-06-01 20:51:18 UTC 7: 2022-05-31 16:25:52 UTC 12 2022-05-31 16:25:33 UTC	FALED COMPLETE	USD 200.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				
2022-05-03 20:35-07 UTC 12 022-05-31 18:25:52 UTC 2022-05-31 18:25:53 UTC 2022-05-31 02:35:37 UTC	FALED	USD 600.00	USD 0.00	CASH IN	APP				
32 2022-05-31 16:25:33 UTC 34 2022-05-30 20:33:47 UTC 35 2022-05-30 20:33:31 UTC	FALED COMPLETE	USD 1,000.00 USD 100.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
05 2022-05-30 20:33:31 UTC 06 2022-05-28 18:32:40 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP				
07 2022-05-27 14:10:48 UTC 08 2022-05-14 15:16:34 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP APP				
00 2022-05-30 20-35 of UTC 00 2022-05-30 20-35 of UTC 00 2022-05-26 18-32 of UTC 00 2022-05-26 18-32 of UTC 00 2022-05-27 to 14-90 ff UTC 00 2022-05-27 to 14-90 ff UTC 00 2022-05-27 to 14-90 ff UTC 00 2022-05-27 to 15-90 ff UTC 00 2022-05-26 12-27 to 14-90 ff UTC 00 2022-05-10-27 to 15-90 ff UTC 00 2022-05-10-27 to 17-90 ff UTC	COMPLETE COMPLETE	USD 2,000.00 USD 450.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
11 2022-05-10 23:12:36 UTC 12 2022-05-10 23:12:26 UTC	COMPLETE	USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				-
13 2022-05-08 17:51:52 UTC 14 2022-05-05 00:37:29 UTC	COMPLETE COMPLETE	USD 2,000.00 USD 1,000.00 USD 500.00	USD 0.00	CASH IN CASH IN	APP APP				
115 2022-05-01 20:03:14 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP ADD				-
17 2022-04-21 21:50:09 UTC	COMPLETE FALED	USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP				
19 2022-04-18 17:56:26 UTC	FALED	USD 1,000.00 USD 400.00 USD 1,000.00 USD 1,000.00	USD 0.00	CASH IN	APP				
20 2022-04-18 17:56:12 UTC 21 2022-04-18 17:55:55 UTC 22 2022-04-15 21:37:57 UTC	COMPLETE FALED FAILED	USD 2,000.00 USD 2,000.00 USD 1.000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
23 2022-04-15 21:37:46 UTC	FALED	USD 2,500.00	USD 0.00	CASH IN CASH IN	APP				
24 2022-04-14 19:24:24 UTC 25 2022-04-12 00:16:41 UTC 26 2022-04-12 00:16:27 UTC	COMPLETE COMPLETE COMPLETE	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP				
2022-09-12-00-10-07-07-07-07-07-07-07-07-07-07-07-07-07	COMPLETE FALED	USD 1,000.00 USD 1,000.00 USD 140.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
2022-03-30 19:12:22 UTC 25 2022-03-27 15:55:26 UTC	FALED COMPLETE	USD 1,000.00 USD 500.00	USD 0.00	CASH IN CASH IN CASH IN	APP APP				-
28 2022-03-27 15:55:26 UTC 30 2022-03-27 15:50:10 UTC 31 2022-03-27 15:49:59 UTC	COMPLETE COMPLETE	USD 500.00 USD 100.00 USD 100.00	USD 0.00 USD 0.00	CASH IN	APP APP				
32 2022-03-27 15:48:48 UTC 33 2022-03-27 15:48:33 LITC	FAILED	USD 100.00 USD 1,000.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				-
2022-04-27 16-58-28-UTC 2022-04-27 16-58-28-UTC 2022-04-27 16-58-28-UTC 2022-04-27 16-64-08-UTC 2022-04-27 16-64-08-UTC 2022-04-27 16-64-08-UTC 2022-04-27 16-64-08-UTC 2022-04-27 16-64-08-UTC 2022-04-28-08-08-UTC 2022-04-28-08-08-08-08-08-08-08-08-08-08-08-08-08	COMPLETE	USD 2,500.00 USD 1,500.00 USD 500.00	USD 0.00	CASH IN CASH IN CASH IN	APP ADD				
2022-03-10 23:39:00 UTC	PALED	USD 200.00 USD 200.00 USD 700.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP				
2022-03-04 05:16:24 UTC	FALED FALED	USD 600.00	USD 0.00	CASH IN	APP				
0 2022-03-02 20:34:37 01C	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				
1 2022-02-24 02:48:52 UTC 2 2022-02-19 17:11:45 UTC 3 2022-02-17 23:28:33 UTC	COMPLETE COMPLETE COMPLETE	USD 500.00 USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP				
2022-02-17 23:28:33 UTC 4 2022-02-13 15:36:58 UTC	FAILED	USD 500.00	USD 0.00	CASH IN CASH IN CASH IN	APP				
5 2022-02-13 15:28:49 UTC 6 2022-02-13 15:28:35 UTC	FALED FALED	USD 1,200.00 USD 1,500.00	USD 0.00	CASH IN	APP APP				
7 2022-02-12 18:33:23 UTC 2022-02-12 11:51:38 UTC	COMPLETE COMPLETE	USD 500.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				+
2022-02-13 1528-5 UTC 2022-02-12 1538-32 UTC 2022-02-12 15538 UTC 2022-02-12 15538 UTC 2022-02-12 15538 UTC 2022-03-12 1543-9 UTC 2022-03-12 1543-9 UTC 2022-03-13 1543-9 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP APP				-
1 2022-01-29 16:44:24 UTC 2 2022-01-29 16:44:04 UTC	COMPLETE COMPLETE COMPLETE	USD 1,000.00 USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				-
2022-01-29 00:20:13 UTC 2022-01-27 23:17:11 UTC	COMPLETE FALED	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				1
2022-01-27 23:16:51 UTC	FALED	11SD 000 UU	USD 0.00	CASH IN	APP APP				
2022-01-27 23:16:29 UTC	FALED COMPLETE	USD 15.00	USD 0.00 USD 0.00	CASH IN	APP				1
2022-01-27 23:15:84 UTC	FALED FALED	USD 1,000.00 USD 15.00 USD 2,000.00 USD 3,999.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN	APP				
0 2022-01-27 23:15:26 UTC 1 2022-01-23 06:08:09 UTC	FALED FALED		USD 0.00	CASH IN CASH IN	APP APP				
2 2022-01-23 06:07:56 UTC 2 2022-01-23 06:07:47 UTC	FALED FALED	USD 399.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP				
4 2022-01-23 06:07:32 UTC 5 2022-01-21 04:41:18 UTC	FALED COMPLETE	USD 600.00 USD 50.00	USD 0.00 USD 0.00	CASH IN	APP APP				-
2022-1-72 24 711 UTC 2022-1-72 34 54 UTC 2022-1-72 34 52 UTC 2022-1-72 34 52 UTC 2022-1-72 34 52 UTC 2022-1-72 34 52 UTC 2022-1-72 34 54 UTC 2022-1-72 34 56 UTC 2022-1-72 34 56 UTC 2022-1-72 34 56 UTC 2022-1-72 34 57 UTC 2022-1-72 34	COMPLETE	USD 200.00	USD 0.00	CASH IN CASH IN CASH IN	APP APP				-
7 2022-01-17 03:15:20 UTC 5 2022-01-16 19:51:53 UTC 5 2022-01-16 19:51:32 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP ADD				
U 2022-01-16 19:48:18 UTC	COMPLETE FALED FALED	USD 500.00 USD 400.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				1
1/2 2022-01-16 19-48:09 UTC 7/2 2022-01-16 19-47-59 UTC 1/2 2022-01-14 15:29-24 UTC 1/2 2022-01-14 15:29-07 UTC 1/2 2022-01-14 15:28-57 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP APP				
	FALED	USD 499.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	JAPP			1	1

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2002.01.14.02.14.02.11.02.20.20.20.20.20.20.20.20.20.20.20.20.	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP	G n	-	J	
7 2022-01-14 02:14:31 UTC 8 2022-01-13 07:28:25 UTC	FAILED COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
2 2022-01-13 07:28:25 UTC 9 2022-01-12 12:57:37 UTC 0 2022-01-12 12:57:24 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
1 2022-01-11 03:11:56 UTC 2 2022-01-11 03:11:45 UTC	FALED FALED	USD 400.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP				
2002-01-10-01-05-UTC 2002-01-10-01-05-UTC 2002-01-00-10-01-01-01-01-01-01-01-01-01-01-	FALED FALED	USD 2,000.00 USD 900.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				
\$ 2022-01-08 15:47:04 UTC	FALED	USD 1,000.00	USD 0.00	CASH IN	APP				
8 2022-01-08 15:46:50 UTC 7 2022-01-05 16:08:58 UTC	FALED COMPLETE FALED	USD 2,000.00 USD 500.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
2022-01-03 03:24:31 UTC 5 2022-01-01 21:33:10 UTC	FALED FALED	USD 500.00 USD 300.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
0 2022-01-01 17:14:12 UTC	FALED FAILED	USD 500.00 USD 1.000.00	USD 0.00		APP APP				-
2 2022-01-01 06:35:50 UTC	FALED	USD 2,000.00	USD 0.00	CASH IN CASH IN	APP				
2022-01-01 06:30:25 UTC 4 2022-01-01 06:30:16 UTC	FALED FALED	USD 1,500.00 USD 2,000.00	USD 0.00 USD 0.00		APP APP				+
5 2022-01-01 06:30:04 UTC 6 2021-12-29 01:52:21 UTC	FAILED FAILED	USD 2,500.00 USD 100.00 USD 190.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
7 2021-12-29 01:52:13 UTC	FALED FALED			CASH IN	APP				
9 2021-12-29 01:52:01 01C	FAILED	USD 250.00 USD 1,000.00	USD 0.00 USD 0.00		APP				
2021-12-29 00-1-9 UTC 2021-12-29 00-1-9 UTC 2021-12-29 00-1-5 UTC 2021-12-20 00-1-5 UTC 2021-12-21 00-1-1-1 UTC 2021-12-17 19-22-24 UTC 2021-12-17 19-22-24 UTC	COMPLETE FAILED	USD 2,500.00 USD 3,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
2 2021-12-20 05:11:17 UTC 3 2021-12-17 19:32:24 UTC	COMPLETE FAILED	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP APP				
4 2021-12-17 05:21:50 UTC 5 2021-12-12 21:49:15 UTC	COMPLETE FAILED	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP ADD				
2021-12-12 21:48-15 UTC \$ 2021-12-12 21:48-15 UTC \$ 2021-12-12 21:48-41 UTC \$ 2021-12-12 21:48-21 UTC \$ 2021-12-12 21:48-21 UTC	FALED	USD 2,500.00	USD 0.00	CASH IN CASH IN	APP				
7 2021-12-12 21:48:41 UTC 8 2021-12-12 21:48:21 UTC	COMPLETE COMPLETE	USD 2,500.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN	APP APP				
8 2021-12-12 21:48:21 UTC g 2021-12-10 12:35:21 UTC g 2021-12-10 12:35:07 UTC	FALED FALED	USD 2,500.00 USD 500.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
1 2021-12-10 12:34:54 UTC	FALED FALED	USD 2,000.00	USD 0.00	CASH IN	APP				
2021-12-03 02:22:03 UTC	COMPLETE	USD 2,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
4 2021-12-03 22:21:44 UTC 5 2021-11-17 20:48:02 UTC	FALED FALED	USD 2,500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
6 2021-11-14 20:22:29 UTC 7 2021-11-11 01:40:07 UTC	FAILED COMPLETE	USD 3,500.00 USD 4,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
2021-14:22 74:08:21 UTC 2021-12:10 72:36:21 UTC 2021-13:10 72:36:21 UTC 2021-13:21 U	FALED COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP				
9 2021-10-30 03:02:07 UTC 0 2021-10-30 03:01:58 UTC	FAILED	IUSD 150.00	USD 0.00 USD 0.00		APP				\perp
1 2021-10-29 02:19:38 UTC 2 2021-10-29 02:19:27 UTC	COMPLETE FAILED	USD 500.00 USD 1,500.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				\vdash
2021-10-20 02-19-80 UTC 2021-10-20 02-19-80 UTC 2021-10-20 02-19-20 UTC 2021-10-23 19-90-90 UTC 2021-10-23 19-90-90 UTC 2021-10-23 19-90-90 UTC 2021-10-23 19-90-27 UTC 2021-10-23 19-90-27 UTC 2021-10-10-23 19-90-27 UTC 2021-10-10-21 2021-20-90 UTC 2021-10-10-20 02-20 UTC 2021-10-10-20 02-20 UTC	COMPLETE FALED	USD 825.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN	APP				
2021-10-23 19:09:40 UTC 6 2021-10-23 19:09:27 UTC	COMPLETE COMPLETE	USD 25.00 USD 5,000.00	USD 0.00	CASH IN CASH IN CASH IN	APP				
6 2021-10-23 19:09:27 UTC 7 2021-10-19 17:02:04 UTC	FAILED	USD 5,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
8 2021-10-18 20:41:30 UTC 9 2021-10-15 22:38:52 UTC	FAILED COMPLETE		USD 0.00	CASH IN	APP APP				
2021-10-15 22-38-52 UTC 2021-10-15 22-38-52 UTC 2021-10-15 22-38-57 UTC 1 2021-0-29 21-03-24 UTC 2 2021-09-29 21-03-10 UTC	FAILED.	USD 2,100.00 USD 5,000.00 USD 2,750.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN	APP				
2 2021-09-29 21:03:24 UTC 2 2021-09-29 21:03:10 UTC	COMPLETE FALED	USD 5,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP				+
3 2021-09-21 04:02:40 UTC 4 2021-09-21 04:02:28 UTC	COMPLETE COMPLETE	USD 2,500.00 USD 2,500.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
5 2021-09-20 21:37:23 UTC	FALED FALED	USD 1,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP				
7 2021-09-12 10:58:45 UTC	EALED.	LISD 1 000 00	USD 0.00	CASH IN	APP				
g 2021-09-09 01:28:48 UTC 9 2021-09-09 01:25:16 UTC	FALED FALED	USD 200.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				
2021-06-21 04 02 40 UTC 3021-06-22 04 02 24 UTC 3021-06-22 04 02 24 UTC 3021-06-22 04 02 24 UTC 3021-06-22 04 02 02 UTC 3021-06-20 04 02 04 UTC	COMPLETE FAILED		USD 0.00 USD 0.00	CASH IN	APP APP				
2021-06-05 0425-32 UTC 3021-06-05 0425-30 UTC 3021-06-05 0425-30 UTC 3021-06-04 13-333-41 UTC 3021-06-04 13-33-41 UTC 3021-06-04 03-16-05 UTC 3021-06-04 03-16-14 UTC 3021-06-04 03-16-14 UTC 3021-06-04 03-16-14 UTC 3021-06-05 16-32-56 UTC	COMPLETE	USD 2,000.00 USD 2,000.00 USD 2,500.00	USD 0.00	CASH IN	APP				
2021-09-04 13:33:41 UTC 4 2021-09-04 03:18:25 UTC	FALED FALED	USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP				
5 2021-09-04 03:16:55 UTC 6 2021-09-04 03:16:41 UTC	FAILED FAILED	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				
7 2021-09-04 02:11:40 UTC	FALED FALED	USD 1,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				
9 2021-09-03 10:32:50 0 TC	FALED FALED	USD 2,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN	APP				
0 2021-09-01 16:52:42 UTC 1 2021-09-01 15:46:01 UTC	FALED FALED	USD 2,000.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
2021-08-01 10-32-42 UTC # 2021-09-01 01:39-94 UTC # 2021-08-30 19:26-52 UTC # 2021-08-30 19:26-52 UTC	FALED FALED	USD 2,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP				
2021-08-30 12:54:05 UTC 5 2021-08-29 20:58:55 UTC	FALED FALED	USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP				
2 2021-08-29 20:58:55 UTC 6 2021-08-29 20:58:540 UTC 7 2021-08-29 19:54:30 UTC	FALED	USD 1,000.00 USD 1,000.00 USD 1,000.00 USD 1,000.00 USD 1,000.00	USD 0.00	CASH IN CASH IN CASH IN	APP				
	FAILED FAILED		USD 0.00	CASH IN	APP APP				
g 2021-08-29 19:08:39 UTC	FAILED.	USD 1,000.00	USD 0.00	CASH IN	APP				
0 2021-08-29 16:38:43 UTC 1 2021-08-29 16:38:33 UTC	COMPLETE FALED	USD 200.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP				
2 2021-08-29 14:27:37 UTC 3 2021-08-29 02:45:37 UTC		USD 1,000.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP				
2 2021-08-29 12-27 OTC 2 2021-08-29 02-45-37 UTC 4 2021-08-28 18:39-31 UTC 5 2021-08-28 05-24:27 UTC 5 2021-08-28 05:21:22 UTC	FALED FALED	USD 500.00 USD 2,000.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP				\vdash
2021-08-28 05:21:22 UTC 7 2021-08-28 05:21:03 UTC	FALED FALED	USD 2,000.00 USD 5.00	USD 0.00	CASH IN CASH IN	APP				1
7 2021-08-28 05:21:03 UTC 8 2021-08-27 15:06:27 UTC	FALED	USD 2,000.00	USD 0.00	CASH IN	APP APP				
9 2021-08-27 00:05:39 UTC 0 2021-08-20 21:08:22 UTC	FALED FALED	USD 3,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
1 2021-08-20 17:48:47 UTC 2 2021-08-20 17:48:28 UTC	COMPLETE COMPLETE	USD 2,000.00 USD 4,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				F
2021-08-11 17:56:01 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP				
2021-08-27 0005-39 UTC 2021-08-20 1708-22 UTC 2021-08-20 1748-87 UTC 2021-08-20 1748-87 UTC 2021-08-20 1748-82 UTC 2021-08-20 1748-28 UTC 2021-07-30 12-39 01 UTC 2021-07-30 12-38 13 UTC 2021-07-30 12-39 33 UTC	COMPLETE COMPLETE	USD 500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP				
2021-07-36 02-49-33 UTC 7 2021-07-28 02-49-33 UTC 7 2021-07-24 20:15-34 UTC 8 2021-07-23 03:29-32 UTC 9 2021-07-14 20:05-42 UTC	COMPLETE COMPLETE	USD 1,000.00 USD 150.00	USD 0.00 USD 0.00	CASH IN	APP APP				
8 2021-07-23 03:29:32 UTC 9 2021-07-14 20:05-42 UTC	COMPLETE COMPLETE FAILED	USD 150.00 USD 3,000.00	USD 0.00	CASH IN CASH IN CASH IN	APP APP				
9 2021-07-14 20:05-42 UTC 3 2021-07-14 20:05-27 UTC 3 2021-07-14 20:05-27 UTC 1 2021-07-11 19:46-14 UTC 7 2021-07-11 19:46-14 UTC	FALED FALED	USD 2,000.00 USD 2,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				1
2021-07-14 18:57:30 UTC 2 2021-07-11 19:46:14 UTC		USD 2,000.00	USD 0.00 USD 0.00	CASH IN	APP				\perp
3 2021-07-10 22:59:17 UTC 4 2021-07-10 01:50:35 UTC	COMPLETE FAILED	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP				+
2021-07-10 22-99-17 UTC	FALED	USD 1,000.00	USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP				
7 2021-07-07 16:49:00 UTC	FALED FALED	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP				
g 2021-07-04 19:15:35 UTC S 2021-06-30 23:56:11 UTC	FAILED COMPLETE	USD 1,000.00 USD 15.00 USD 1,300.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP		<u> </u>		
0 2021-06-30 23:55:59 UTC	FALED FALED	USD 2,000.00 USD 500.00	USD 0.00	CASH IN CASH IN	APP				
2 2021-06-27 23:06:07 UTC 2 2021-06-25 18:29:06 UTC	COMPLETE	USD 1,900.00	USD 0.00	CASH IN	APP				
X 2021-06-25 18:28:46 UTC \$ 2021-06-25 14:52-13 UTC \$ 2021-06-22 02:18:32 UTC \$ 2021-06-22 02:18:27 UTC	FALED COMPLETE	USD 2,000.00 USD 4,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP				
5 2021-06-22 02:18:32 UTC 6 2021-06-22 02:18:27 UTC	COMPLETE	USD 1 000 00	USD 0.00	CASH IN	BITCOIN PURCHASE				F-
© 2021-06-32 02:18:27 UTC 7 2021-06-18 00:18:30 UTC © 2021-06-18 00:11:32 UTC © 2021-06-12 10:58:44 UTC	COMPLETE COMPLETE	USD 0.00 USD 500.00	USD 31.55 USD 0.00	CASH IN	APP				
ZUZ 1-00-18 00:11:32 UTC	COMPLETE COMPLETE	USD 2,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP BITCOIN PURCHASE				
9 2021-06-12 10:58:44 UTC									
2021-06-12 10:58:40 UTC 2021-06-12 10:58:40 UTC 2021-06-12 03:04:46 UTC 2021-06-12 03:04:46 UTC 2021-06-12 03:02:22 UTC 2021-06-10 10:53:11 UTC	COMPLETE FAILED	USD 0.00 USD 2,500.00	USD 30.18 USD 0.00	CASH IN CASH IN	APP BITCOIN PURCHASE				+

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3005 2021-06-10 10:53:02 0 TC 3005 2021-06-08 12:23:47 UTC	COMPLETE	USD 0.00	USD 31.49	CRYPTOCURRENCY BUY	APP					
3007 2021-06-05 14:00:39 UTC 3008 2021-05-25 21:18:42 UTC	COMPLETE COMPLETE COMPLETE	USD 2,500.00 USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP					
3009 2021-05-25 21:18:28 UTC 3010 2021-05-24 12:25:40 UTC	COMPLETE FAILED	USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP APP					
3011 2021-05-23 11:01:57 UTC 3012 2021-05-22 11:42:22 UTC	FALED FALED	USD 500.00 USD 1.000.00	USD 0.00	CASH IN	SCHEDULED RELOAD APP					
3013 2021-05-22 00:11:20 UTC	FALED FALED FALED	USD 1,000.00 USD 1,000.00 USD 1,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP					
3015 2021-05-20 18:05:36 UTC	COMPLETE	LISD 900 00	USD 0.00	CASH IN	APP					
3016 2021-05-20 18:05:22 UTC 3017 2021-05-20 18:05:11 UTC	COMPLETE FALED FALED	USD 2,000.00 USD 1,500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP					
3018 2021-05-19 04:12:45 UTC 3019 2021-05-19 04:07:12 UTC	FAILED	USD 1,000.00 USD 3.000.00	USD 0.00	CASH IN	APP APP					
3020 2021-05-17 18:04:07 UTC 3021 2021-05-17 18:03:57 UTC	COMPLETE FAILED	USD 3,000.00 USD 4,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP					
8022 2021-05-15 10:43:04 UTC	COMPLETE		USD 0.00 USD 31.45		BITCOIN PURCHASE					
3024 2021-05-08 22:54:59 UTC	COMPLETE COMPLETE COMPLETE	USD 0.00 USD 1,000.00 USD 1,000.00 USD 1,000.00	USD 0.00	CASH IN CASH IN CASH IN	APP					
9025 2021-05-03 14:30:22 0 TC 9026 2021-05-02 23:13:05 UTC	COMPLETE	USD 1,000.00	USD 0.00 USD 0.00	CASH IN	APP					
3027 2021-05-02 14:29:30 UTC 3028 2021-05-02 14:29:18 UTC	COMPLETE COMPLETE	USD 100.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP					
3029 2021-04-29 22:53:39 UTC 3030 2021-04-29 22:53:30 UTC	COMPLETE FAILED	USD 2,500.00 USD 5,000.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP					
3031 2021-04-25 16:20:51 UTC 3032 2021-04-25 16:20:39 UTC	COMPLETE FAILED	USD 1,000.00 USD 1,500.00	USD 0.00 USD 0.00	CASH IN	APP APP					
3033 2021-04-25 16:20:23 UTC	COMPLETE COMPLETE	USD 2,500.00 USD 25.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP APP					
3035 2021-04-25 16:19:55 UTC	FAILED COMPLETE	LISD 5 000 00	USD 0.00	CASH IN	APP					
9038 2021-04-20 14:49:44 UTC 3037 2021-04-16 19:31:25 UTC	COMPLETE COMPLETE FALLED	USD 2,000.00 USD 700.00 USD 2,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP					
3038 2021-04-16 19:31:00 UTC 3039 2021-04-16 14:09:12 UTC	FAILED COMPLETE	USD 2,000.00 USD 2,000.00	USD 0.00 USD 0.00	CASH IN	APP APP					
3040 2021-04-11 11:00:41 UTC 3041 2021-04-09 16:54:26 UTC	COMPLETE COMPLETE	USD 2,000.00 USD 500.00 USD 1,500.00 USD 700.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	SCHEDULED RELOAD APP					
3042 2021-04-07 17:58:42 UTC	COMPLETE COMPLETE	USD 700.00 USD 500.00	USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP					
2021-04-05 16:30:09 0 TC 3044 2021-04-04 11:01:59 UTC	FAILED	USD 500.00	USD 0.00	CAPH IN	SCHEDULED RELOAD					
8/45 2021-04-02 18:22:01 UTC 8046 2021-04-02 18:21:49 UTC	FAILED COMPLETE	USD 2,500.00 USD 25.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP					
3047 2021-04-02 18:21:37 UTC 3048 2021-03-31 20:25:50 UTC		USD 2,500.00 USD 1,000.00	USD 0.00 USD 0.00		APP APP					
3049 2021-03-31 20:25:32 UTC 3050 2021-03-31 20:25:01 UTC	FAILED FAILED	USD 2,500.00 USD 1,000.00 USD 2,000.00 USD 2,000.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	APP APP					
3051 2021-03-28 11:01:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
8057 2021-03-27 16:03:50 UTC 8058 2021-03-25 18:19:56 UTC	COMPLETE COMPLETE	USD 2,500.00 USD 2,500.00	USD 0.00 USD 0.00	CASH IN CASH IN	APP APP					
3054 2021-03-25 18:19:46 UTC 3055 2021-03-23 23:51:21 UTC	COMPLETE COMPLETE COMPLETE	USD 25.00	USD 0.00 USD 0.00 USD 0.00	CASH IN CASH IN CASH IN	APP BITCOIN PURCHASE					
8056 2021-03-23 23:51:17 UTC	COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE	USD 0.00 USD 500.00	USD 17.62	CRYPTOCURRENCY BUY CASH IN CASH IN CASH IN	APP SCHEDULED RELOAD					
3058 2021-03-19 21:47:47 UTC	COMPLETE	USD 2,000.00 USD 500.00	USD 0.00 USD 0.00	CASH IN	APP SCHEDULED RELOAD					
3060 2021-03-14 11:03:16 DTC 3060 2021-03-07 12:02:55 UTC		USD 500 00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3061 2021-03-06 02:22:16 UTC 3062 2021-02-28 12:07:21 UTC	COMPLETE FALED FALED	USD 4,500.00 USD 500.00	USD 0.00 USD 0.00	CASH IN CASH IN CASH IN CASH IN	SCHEDULED RELOAD					
3063 2021-02-27 17:03:17 UTC 3064 2021-02-27 17:02:55 UTC	FALED FALED	USD 500.00 USD 1,000.00 USD 2,000.00		CASH IN	APP APP					
3065 2021-02-26 13:52:19 UTC	FALED COMPLETE COMPLETE FALED	USD 0.00 USD 475.00 USD 5,000.00	USD 0.00 USD 2.73 USD 2.73	CASH IN CRYPTOCURRENCY BUY CASH IN CASH IN	APP					
3067 2021-02-26 13:51:56 UTC	FALED	USD 5,000.00	USD 0.00 USD 0.00	CASH IN	APP					
3068 2021-02-26 13:48:51 UTC										
3069 2021-02-26 13:48:34 UTC	FALED	USD 3,918.00 USD 0.00	USD 50.79	CRYPTOCURRENCY BUY	BITCOIN PURCHASE APP					
3066 2021-02-26 13:48:34 UTC 3070 2021-02-24 02:31:28 UTC 9071 2021-02-22 01:34:05 UTC	FALED FALED COMPLETE COMPLETE	USD 0.00 USD 3,000.00 USD 3.500.00	USD 0.00 USD 50.79 USD 0.00 USD 0.00	CASH IN CRYPTOCURRENCY BUY CASH IN CASH IN	BITCOIN PURCHASE APP APP					
906 2021-02-26 13:48:34 UTC 907 2021-02-24 02:31:28 UTC 907 2021-02-22 01:34:05 UTC 907 2021-01-22 18:07:12 UTC 907 2021-01-22 18:07:12 UTC		USD 0.00 USD 3,000.00 USD 3.500.00	USD 0.00 USD 0.00		BITCOIN PURCHASE APP APP APP APP APP					
\$366 \$2021-02.26 \$13.463.8 UTC \$207 \$2021-02.20 \$13.463.8 UTC \$207 \$2021-02.20 \$13.465.8 UTC \$207 \$2021-02.22 \$103.465.8 UTC \$207 \$2021-01.22 \$1607.12 UTC \$207 \$2021-01.21 \$161.91.1 UTC \$207 \$2021-01.9 \$161.91.1 UTC		USD 0.00 USD 3,000.00 USD 3,500.00 USD 1,000.00 USD 2,000.00	USD 0.00		APP APP APP					
000 201-02-8 13-48-34 UTC 0007 201-02-8 02-12-8 UTC 0007 201-02-9 02-13-8 UTC 0007 201-02-9 02-13-8 UTC 0007 201-01-02-9 01-13-9 01-11-11 0007 201-01-13-9 18-19-11 UTC 0007 201-01-13-9 18-19-11 UTC 0007 201-01-13-9 18-13-1	COMPLETE FALED FALED FALED FALED FALED	USD 0.00 USD 3.000.00 USD 3.500.00 USD 1.000.00 USD 2.000.00 USD 2.000.00 USD 2.000.00 USD 2.000.00	USD 0.00 USD 0.00 USD 0.00 USD 0.00 USD 0.00 USD 0.00	CASH IN	АРР АРР АРР АРР АРР АРР АРР АРР АРР					
\$200 0021-002-00 1348-94 UTC \$207 0021-002-002-002-002-002-002-002-002-002	COMPLETE FALED FALED FALED FALED FALED	USD 0.00 USD 3.00.00 USD 3.500.00 USD 1.00.00 USD 2.000.00 USD 2.000.00 USD 2.000.00 USD 2.000.00 USD 2.000.00	USD 0.00 USD 0.00 USD 0.00 USD 0.00 USD 0.00 USD 0.00	CASH IN	APP APP APP					
\$250 0221-02-02 13-48-34 UTC \$250 221-02-02 10-12 UTC \$257 2221-02-02 10-12 UTC \$257 2221-02-02 10-12 UTC \$257 2221-02-02-03-13-05 UTC \$257 2221-03-12-	COMPLETE FARED FALED	USD 0.00 USD 3.00.00 USD 3.500.00 USD 3.500.00 USD 0.500.00 USD 0.000.00	USD 0.00	CASH IN	ADP APP APP APP APP APP APP APP APP APP					
\$250 0271-02.02 \$13483-0.07C \$250 0271-02.02 \$132.00C \$250 0271-02.02 \$132.00C \$250 0271-02.02 \$10271-0.07C \$250 0271-02.0	COMPLETE FARED FALED	USB 0.00 USB 3.000.00 USB 3.000.00 USB 3.000.00 USB 3.000.00 USB 1.000.00 USB 1.000.00 USB 1.000.00 USB 1.000.00 USB 1.000.00 USB 1.000.00 USB 2.000.00 USB 2.000.00 USB 2.000.00 USB 2.000.00 USB 3.000.00 USB 3.000.00 USB 3.000.00 USB 3.000.00	USB 0100	CASH IN	APP					
\$250 0021-002-00 1348-94 UTC \$257 0021-002-00 1348-95 UTC \$257 0021-002-002-002-002-002-002-002-002-002	COMMENTE COMMENTE FALED	USB 0.00 C0 USB 1.00 C0 USB 2.00 C0	150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00 150 0.00	CASH IN	ADP APP APP APP APP APP APP APP APP APP					
\$250 0021-002-00 1348-94 UTC \$250 2021-002-00 1348-94 UTC \$250 2021-01-19 16 11:30 UTC \$250 2021-01-19 14:30 UTC	COMPACTE FALED	USD 0.00 1353 1.00 1	USB 100 USB 10	LASH IN CASH IN	APP					
\$250 0271-02.8 1348-8 UTC \$250 0271-02.8 1071	COMPACTE FALED	USB 0.00 00 00 00 00 00 00 00 00 00 00 00 0	USB 0100	(JASH N (ASH N (APP					
\$200 0021-002-003-148-0-UTC 200 0021-002-003-148-0-UTC 201 0021-002-003-148-0-UTC 202 0021-003-003-003-003-003-003-003-003-003-00	COMMETE COMMETE PARED FALED FA	USB 0.00 000 USB 1.00 000 USB 1.00 000 USB 1.00 000 USB 1.00 0.00 USB 2.00 0.00	1850 100 1850 100	LASH N CASH N	APP					
\$200 0021-002-00 1348-03-01°C \$200 0021-002-002-002-002-002-002-002-002-002	COMMETE COMMETE PARED FALED FA	USB 0.00 00 00 00 00 00 00 00 00 00 00 00 0	USB 0100	LASH IN CASH I	APP					
\$250 0271-02.02 \$13.03.01 TC \$250 0271-02.02 \$13.03.01 TC \$250 0271-02.02 \$10.07 TC \$250 0271-02.02	COMPATE FALED FALE	USB 1,000 00 USB 1	USB 100	CASH N	APP					
\$200 0021-002-003-148-0-UTC 200 0021-002-003-148-0-UTC 201 0021-002-003-148-0-UTC 201 0021-003-003-003-003-003-003-003-003-003-00	COMPATE FALED FALE	USB 1,000 00 USB 1	1885 100 1895 100	LASH IN LASH I	APP					
\$200 0021-002-003-03-03-03-01** \$200 0021-002-003-03-03-03-03-03-03-03-03-03-03-03-03	COMPATE COMPATE FALED FALED	USB 0.00 00 USB 1.00 00	USB 100	LASH IN LASH LASH LASH LASH LASH LASH LASH LASH	APP					
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\$250 0021-002-003 1448-9-UTC \$250 0021-002-003-003-003-003-003-003-003-003-003	COMPATE COMPATE FALED FALED	USB 0.00 00 00 00 00 00 00 00 00 00 00 00 0	150 100 150 10	LASH IN LASH I	APP					
\$200 0021-002-003-014-015-015-015-015-015-015-015-015-015-015	COMPATE COMPATE FALED FALED	USB 0.00 00 USB 1.00 00	USB 100	LASH IN LASH LASH IN LASH LASH LASH LASH LASH LASH LASH LASH	APP					
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937 2021-01-19 8-11-30 UTC 2027-01-19 10-2022-UTC 2027-01-19 10-2022-UTC 2027-01-19 10-2022-UTC 2027-01-19 10-2022-UTC 2027-01-19 10-19 10-202-UTC 2027-01-19 10-19 10-202-UTC 2027-01-19 10-19 10-202-UTC 2027-01-19 10-202	COMMENTE FALED	USB 0.00 00 00 00 00 00 00 00 00 00 00 00 0	150 100	CASH IN CASH I	APP	Deposit Reference Number	Decoalt Store	Desceit City	Decosti State	Deposit Fee
000 2021-02-03 13-48-04 UTC 2021-02-02-03 13-48-04 UTC 2021-02-02-02-03 13-04-05 2021-02-02-03-03-04-05 2021-02-03-03-03-03-05 2021-03-03-03-03-03-03-03 2021-03-03-03-03-03-03-03-03-03-03-03-03-03-	COMMENTE FALED	USB 2,000 00 USB 1,000 00	1880 100 1890 100 180	CASH IN CASH I	APP	Deposit Reference Number	Deposit Store	Descell City	Decosil State	Decodit Fee N/A
	COMMENTE FALED	USB 0.00 00 00 00 00 00 00 00 00 00 00 00 0	150 100	CASH IN CASH I	APP	Desosit Reference Number	Descail Store	Denosit City	Deposit State	Descrit Fee N/A N/A
3105 2025-02-11 03:47:36 UTC 3108 2025-02-06 03:47:23 UTC	COMPATE FALED	USB 2,000 00 USB 1,000 00 USB 1	USB 100 USB 10	CASH IN CASH I	APP	Deposit Reference Number	Decosit Store	Descell City	Decosti State	Descrit Fee NA NIA NIA
3105 2025-02-11 03-47:36 UTC 3105 2025-02-06 03-47:23 UTC 3107 2025-02-04 01:56:38 UTC	COMPATE COMPATE FALED FALED	USB 0.00 cm USB 1.00 cm USB 2.00 cm	USB 100 USB 10	CASH IN CASH I	APP	Decosit Reference Number	Decosit Store	Deposit City	Decosit State	Daoosit Fee NiA NiA NiA NiA NiA
1102 2025-02-11 03-47-36 UTC 1103 2025-02-08 03-47-23 UTC 1103 2025-02-04 01:56:38 UTC 1103 2025-01-30 08:52:37 UTC	COMPATE FALED FALE	USB 0.00 00 00 00 00 00 00 00 00 00 00 00 0	USB 100 USB 10	CASH IN CASH I	APP	Descail Reference Number	Dasoait Store.	Deposit City	Descoal State	N/A N/A N/A
3105 2025-02-11 03-47:36 UTC 3105 2025-02-06 03-47:23 UTC 3107 2025-02-04 01:56:38 UTC	COMPATE FALED FALE	USB 2,000 00 USB 1,000 00 USB 1	USB 100 USB 10	CASH IN CASH I	APP	Dasosit Reference Number	Dasoalt Store	Deposit City	Dissouti State	N/A N/A N/A
100 2025-02-11 0347-38 UTC 1100 2025-02-08 034-7.23 UTC 100 2025-02-04 01:563 38 UTC 1100 2025-01-30 0852-37 UTC 1100 2025-01-11 21:30.22 UTC	COMPATIE FALED	USB 2,000 00 USB 1,000 00 USB 1	1850 100 185	CASH IN CASH I	APP	Decosit Reference Number	Decosit Store	Decosit City	Decosit State	N/A N/A N/A
100 2025-02-11 08-17-38 UTC 110 2025-02-08 08-17-23 UTC 110 2025-02-08 08-17-23 UTC 110 2025-02-03 08-23 UTC 110 2025-01-30 08-23 UTC 111 2025-01-30 08-32-45 UTC 111 2025-01-30 08-32-45 UTC	COMPATE FALED	USB 0.00 0 USB 1.00 0.00 USB 1.00	USB 100 USB 10	CASH IN CASH I	APP	Decosit Reference Number	Decosit Store	Dencelt City	Decosif State	N/A N/A N/A N/A N/A N/A N/A N/A N/A
100 2025-02-11 08-47-38 UTC 100 2025-02-08 08-47-23 UTC 100 2025-02-08 08-58-38 UTC 100 2025-01-30 08-52-37 UTC 101 2025-01-30 08-52-37 UTC 111 2025-01-30 08-52-65 UTC	COMPATE FAAED FAAE	USB 2,000 00 USB 1,000 00 USB 1	150 100 150	CASH IN CASH I	APP	Descail Reference Number	Dasoalt Store	Denosit City	Descati State	N/A N/A N/A
100 2025-02-11 08-17-38 UTC 110 2025-02-08 08-17-23 UTC 110 2025-02-08 08-17-23 UTC 110 2025-02-03 08-23 UTC 110 2025-01-30 08-23 UTC 111 2025-01-30 08-32 45 UTC 111 2025-01-30 08-32-45 UTC	COMPATE FALED FALE	USB 2,000 00 USB 1,000 00 USB 1	USB 100 USB 10	CASH IN CASH I	APP	Decosit Reference Number	Decosit Store	Deccell City	Decosil State	NIA NIA NIA NIA NIA NIA NIA NIA NIA
102 2025-02-11 0847-38 UTC 1102 2025-02-06 08.47.23 UTC 1102 2025-02-04 01 98-38 UTC 1102 2025-01-30 085-23 UTC 1103 2025-01-30 085-23 UTC 1104 2025-01-30 085-24 UTC 1112 2024-12-21 08.21-9 UTC 1112 2024-12-21 08.21-9 UTC	COMPATE FALED FALE	USB 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	1550 105	CASH IN CASH I	APP	Decosit Reference Number	Deceal Store	Denosit City	Deposit State	NIA NIA NIA NIA NIA NIA NIA NIA NIA
100 2025-02-11 03.47-38 UTC 100 2025-02-06 03.47-28 UTC 100 2025-02-06 01.58 38 UTC 100 2025-01-06 01.58 38 UTC 100 2025-01-06 05.52 UTC 100 2025-01-11 21.33 22 UTC 110 2025-01-11 21.33 22 UTC 111 2024-12-12 03.23 12 UTC 111 2024-12-12 03.23 12 UTC 112 2024-12-12 03.23 12 UTC 113 2024-12-12 03.23 12 UTC 114 2024-12-12 03.03 17 UTC 115 2024-12-13 05.25 41 UTC 116 2024-12-13 05.40 28 UTC	COMPATIE FALED	USB 2,000 00 USB 1,000 00 USB 1	USB 100 USB 10	CASH IN CASH I	APP	Desosit Reference Number	Dasoait Store.	Denosit City	Docoalt State	NIA NIA NIA NIA NIA NIA NIA NIA NIA
100 2025-02-11 03.47-38 UTC 1100 2025-02-08 03.47-28 UTC 1107 2025-02-08 03.47-28 UTC 1107 2025-02-08 03.52-08 UTC 1108 2025-01-30 08.52-7 UTC 1109 2025-01-11 21 33-22 UTC 1110 2025-01-11 21 33-22 UTC 1110 2025-01-12 03.08 03.28 UTC 1111 2025-12-21 03.08 03.28 UTC 1112 2025-12-21 03.08 03.17 UTC 1113 2025-12-20 08.28-31 UTC 1114 2025-12-13 15.40 08.08 UTC	COMPATE FAAED FAAE	USB 200 00 USB 100 00	150 100	CASH IN CASH I	APP	Decosit Reference Number	Decosit Store	Decesit City	Decosit State	NIA NIA NIA NIA NIA NIA NIA NIA NIA
100 2025-02-11 03 47-36 UTC 1109 2025-02-08 03 47-23 UTC 1109 2025-02-08 03 47-23 UTC 1109 2025-01-08 08-237 UTC 1109 2025-01-08 08-237 UTC 1109 2025-01-08 08-237 UTC 1109 2025-01-08 08-237 UTC 1111 2024-12-08 03-24 UTC 1111 2024-12-08 03-24 UTC 1111 2024-12-08 03-24 UTC 1111 2024-12-13 15-08 08 UTC 1111 2024-12-13 15-08 08 UTC 1111 2024-12-13 15-08 08 UTC	COMPATE FALED	USB 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	150 100 150	CASH IN CASH I	APP	Desosit Reference Number	Descall Store	Denosit City	Decosit State	NIA NIA NIA NIA NIA NIA NIA NIA NIA
100 2025-02-11 03.47-38 UTC 1100 2025-02-08 03.47-28 UTC 1107 2025-02-08 03.47-28 UTC 1107 2025-02-08 03.52-08 UTC 1108 2025-01-30 08.52-7 UTC 1109 2025-01-11 21 33-22 UTC 1110 2025-01-11 21 33-22 UTC 1110 2025-01-12 03.08 03.28 UTC 1111 2025-12-21 03.08 03.28 UTC 1112 2025-12-21 03.08 03.17 UTC 1113 2025-12-20 08.28-31 UTC 1114 2025-12-13 15.40 08.08 UTC	COMPATE FAAED FAAE	USB 200 00 USB 100 00	150 100	CASH IN CASH I	APP	Dasosit Reference Number	Discosit Store.	Denosit City	Deposit State	N/A

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A	В	С	D	Е	F	G	Н	I	J	К
3120 2024-12-12 00:26:24 UTC	DECLINED	USD 18.01	USD 774.15		onlyfans.com*A					N/A
3121 2024-12-09 15:17:04 UTC	DECLINED	USD 159.99	USD 725.16	CARD NOT PRESENT PURCHASE D						N/A
3122 2024-12-09 15:16:24 UTC	DECLINED	USD 159.99	USD 725.16	CARD NOT PRESENT PURCHASE D						N/A
3123 2024-12-09 14:44:35 UTC 3124 2024-12-09 13:37:32 UTC	SETTLED SETTLED	USD 120.00 USD 48.99	USD 774.15 USD 774.15	CARD NOT PRESENT PURCHASE S CARD MERCHANT REFUND P	Scheels All Sports Inc PAYPAL *BALLISTICARJ3GG					N/A N/A
3125 2024-12-09 05:50:52 UTC	SETTLED	USD 5.29	USD 774.15	CARD NOT PRESENT PURCHASE of	onlyfans.com*A					N/A
3126 2024-12-08 15:42:30 UTC	SETTLED	USD 15.89	USD 845.16	CARD NOT PRESENT PURCHASE or	onlyfans.com*A					N/A
3127 2024-12-05 04:01:37 UTC	SETTLED	USD 10.59	USD 866.34	CARD NOT PRESENT PURCHASE of	onlyfans.com*A					N/A
3128 2024-12-05 04:01:10 UTC	SETTLED	USD 21.20	USD 866.34		onlyfans.com*A					N/A
3129 2024-12-04 07:51:55 UTC	SETTLED	USD 10.60	USD 866.34	CARD NOT PRESENT PURCHASE of						N/A
3130 2024-12-03 13:03:26 UTC	DECLINED	USD 210.00	USD 158.73	CARD NOT PRESENT PURCHASE S						N/A
3131 2024-12-03 13:01:27 UTC	DECLINED	USD 210.00	USD 158.73	CARD NOT PRESENT PURCHASE S						N/A
3132 2024-12-03 12:51:30 UTC	SETTLED	USD 293.00	USD 898:13	CARD NOT TRECENT FOROTHOL O	SP ALO-YOGA					N/A
3133 2024-12-02 16:39:51 UTC	SETTLED	USD 175.00	USD 451.73	CARD NOT PRESENT PURCHASE R						N/A
3134 2024-12-02 15:21:10 UTC 3135 2024-12-01 02:33:33 UTC	SETTLED	USD 35.62	USD 451.73	CARD NOT PRESENT PURCHASE el						N/A
	SETTLED	USD 26.21	USD 662.35	CARD NOT PRESENT PURCHASE of						N/A
3138 2024-12-01 02:32:09 UTC	SETTLED	USD 36.81	USD 662.35		ONLYFANS					N/A
3137 2024-12-01 02:27:31 UTC	SETTLED SETTLED	USD 12.72	USD 662.35		onlyfans.com*A					N/A
3138 2024-12-01 02:16:13 UTC 3138 2024-11-30 18:13:52 UTC	SETTLED SETTLED	USD 10.59 USD 300.00	USD 662.35 USD 662.35	CARD NOT PRESENT PURCHASE OF CARD PRESENT PURCHASE A	AUTOZONE 5428					N/A
3140 2024-11-30 05:21:43 UTC 3141 2024-11-29 19:18:23 UTC 3142 2024-11-29 19:15:20 UTC	SETTLED SETTLED	USD 39.99 USD 64.45	USD 748.68 USD 748.68 USD 748.68	CARD NOT PRESENT PURCHASE S CARD PRESENT PURCHASE C	SP HOPE RINGS					N/A N/A
	SETTLED	USD 50.00		CARD PRESENT PURCHASE C	CIROS ITALIAN BISTR					N/A
3143 2024-11-28 03:16:02 UTC	SETTLED	USD 8.48	USD 1,578.12		onlyfans.com*A					N/A
31.44 2024-11-28 02:22:39 UTC 31.45 2024-11-27 23:05:53 UTC 31.46 2024-11-27 23:03:37 UTC	SETTLED VOIDED	USD 133.63 USD 0.00	USD 866.34	CARD NOT PRESENT PURCHASE A	AMAZON MKTPLACE PMTS AMAZON.COM					N/A N/A
3146 2024-11-27 23:03:37 UTC	VOIDED	USD 0.00	USD 866.34	CARD VALIDATION A	AMAZON.COM					N/A
144 2024-147 19-13-14 ITC 145 2024-147 19-28 30 ITC 146 2024-113-17 19-28 30 ITC 146 2024-113-14 19-88 30 ITC 147 2024-113-14 19-88 30 ITC 148 2024-113-14 19-88 30 ITC 148 2024-113-14 19-88 30 ITC 148 2024-113-18 19-88 30 ITC 148 2024-113-18 19-88 30 ITC 148 2024-113-18 19-78 30 ITC	SETTLED SETTLED	USD 10.60 USD 116.57	USD 1,578.12 USD 1,730.83	CARD NOT PRESENT PURCHASE of CARD PRESENT PURCHASE S	onlyfans.com*A SCHOENEMAN COSMOPROF 6724					N/A N/A
3145 2024-11-24 21:45:18 UTC 3150 2024-11-24 21:08:55 UTC	SETTLED SETTLED	LISD 50.00	USD 1,838.83 USD 1,830.83	CARD PRESENT PURCHASE P	PAR*FOGO KING OF PRUSSIA SEASONS 52 0074510					N/A N/A
3151 2024-11-24 19:05:28 UTC 3157 2024-11-24 18:56:00 UTC	SETTLED SETTLED	USD 42.65 USD 46.00 USD 89.78	USD 2,106.40 USD 2,106.40		SP ALO-YOGA BATH AND BODY WORKS 3755					N/A N/A
3153 2024-11-24 18:17:33 UTC 3154 2024-11-24 18:07:50 UTC	SETTLED SETTLED SETTLED	USD 41.25 USD 166.00 USD 55.00	USD 2,106.40 USD 1,838.83 USD 2,106.40	CARD PRESENT PURCHASE N	-like US Stores .ululemon 14013-KING NORDSTROM #0629					N/A N/A
										N/A
3156 2024-11-24 16:51:49 UTC	SETTLED	USD 79.98	USD 1,830.83	CARD NOT PRESENT PURCHASE N						N/A
3157 2024-11-24 04:51:00 UTC	SETTLED	USD 9.54	USD 2,106.40		onlyfans.com*A					N/A
3158 2024-11-24 02:57:24 UTC	SETTLED	USD 15.90	USD 2,669.06	CARD NOT PRESENT PURCHASE of						N/A
3159 2024-11-24 01:04:02 UTC	SETTLED	USD 796.52	USD 2,191.05	CARD NOT PRESENT PURCHASE H						N/A
3160 2024-11-23 19:52:44 UTC	VOIDED SETTI ED	USD 16.79	USD 3,491.02		JBR* PENDING.UBER.COM					N/A
3161 2024-11-23 19:52:33 UTC 3162 2024-11-23 19:51:37 UTC 3163 2024-11-22 04:51:34 UTC	VOIDED SETTLED	USD 12.82 USD 0.00 USD 1,500.00	USD 3,491.02 USD 158.73 USD 3,915.84	CARD VALIDATION U	JBER TRIP" TRIP JBER TECHNOLOGIES INC					N/A N/A
	SETTLED	USD 1,500.00 USD 457.00	USD 3,915.84 USD 2,415.84		HELLER CAPITAL G PAYROLL					N/A
3164 2024-11-21 03:26:07 UTC 3165 2024-11-19 03:04:26 UTC	SETTLED	USD 73.91	USD 2,415.84 USD 3,522.84	CARD NOT PRESENT PURCHASE TO CARD NOT PRESENT PURCHASE OF	rezor.io order 1/3215956 onlyfans.com*A					N/A
3166 2024-11-19 03:04:26 0 TC	SETTLED	USD 20.91	USD 3,522.84 USD 3,522.84	CARD NOT PRESENT PURCHASE O	•					N/A
3167 2024-11-19 02:32:02 UTC	SETTLED	USD 21.20	USD 3,522.84	CARD NOT PRESENT PURCHASE OF						N/A
	SETTLED	USD 48.99								N/A
3169 2024-11-19 02:10:00 UTC	VOIDED	USD 0.00	USD 2,415.84 USD 1,578.12	CARD NOT PRESENT PURCHASE P						N/A
3170 2024-11-16 13:09:14 UTC 3171 2024-11-15 20:31:07 UTC	SETTLED SETTLED	USD 11.65 USD 6.72	USD 3,687.85 USD 4.058.85	CARD NOT PRESENT PURCHASE OF	onlyfans.com*A MCDONALD'S F25283					N/A N/A
1171 2024-11-15 20:31:07 UTC 3172 2024-11-15 06:01:40 UTC 3173 2024-11-15 06:02:43 UTC 3174 2024-11-14 21:30:55 UTC	SETTLED SETTLED	USD 6.72 USD 28.26 USD 458.00	USD 4,056.85 USD 4,078.50 USD 4,078.50	CARD PRESENT PURCHASE N CARD PRESENT PURCHASE N CARD PRESENT PURCHASE N CARD PRESENT PURCHASE N	onlyfans.com"A MCDONALD'S F25283 MAG RESTAURANT MAG RESTAURANT					N/A N/A
	SETTLED	USD 95.06	USD 4,068.50	CARD PRESENT PURCHASE B	BELLEVUE HOTEL THE UNBOUN					N/A
3175 2024-11-14 04:06:57 UTC	SETTLED	USD 14.83	USD 4,085.22	CARD NOT PRESENT PURCHASE of						N/A
3176 2024-11-14 02:51:29 UTC	SETTLED	USD 10.60	USD 5,021.54		onlyfans.com*A					N/A
3177 2024-11-14 02:50:46 UTC	SETTLED	USD 15.89	USD 5,021.54	CARD NOT PRESENT PURCHASE of						N/A
3178 2024-11-13 02:51:58 UTC	SETTLED	USD 21.20	USD 5,062.86	CARD NOT PRESENT PURCHASE of						N/A
3179 2024-11-13 02:47:45 UTC	SETTLED	USD 8.48	USD 5,062.86		onlyfans.com*A					N/A
3180 2024-11-13 02:45:43 UTC 3181 2024-11-13 02:43:30 UTC	SETTLED SETTLED	USD 21.20 USD 15.90	USD 5,062.86 USD 5.062.86		DNLYFANS					N/A
3181 2024-11-13 02:43:30 UTC 3182 2024-11-13 02:05:05 UTC	SETTLED	USD 15.90 USD 10.60	USD 5,062.86 USD 5,062.86	CARD NOT PRESENT PURCHASE OF	onlyfans.com*A					N/A N/A
3182 2024-11-13 02:05:05 UTC 3183 2024-11-13 00:33:03 UTC	SETTLED SETTLED	USD 10.60 USD 7.41	USD 5,062.86 USD 5.062.86	CARD NOT PRESENT PURCHASE C						N/A
3184 2024-11-13 00:33:03 UTC 3184 2024-11-12 21:03:34 UTC	SETTLED	USD 21.20	USD 5,062.86 USD 5,062.86		ONLYFANS ONLYFANS					N/A
3185 2024-11-12 20:11:48 UTC	SETTLED	USD 26.45	USD 5.062.86	1	ONLYFANS					N/A
3186 2024-11-12 20:11:48 UTC 3186 2024-11-11 23:38:55 UTC	SETTLED	USD 18.01	USD 5,195.30	CARD NOT PRESENT PURCHASE O						N/A
3187 2024-11-11 20:40:22 UTC	SETTLED	USD 267.00	USD 5.195.30	CARD NOT PRESENT PURCHASE T						N/A
3188 2024-11-10 05:06:35 UTC	SETTLED	USD 15.90	USD 5,480.31		ONLYFANS					N/A
3189 2024-11-08 14:54:26 UTC	SETTLED	USD 15.89	USD 5,780.31		ONLYFANS					N/A
3190 2024-11-05 03:28:55 UTC	SETTLED	USD 10.59	USD 7,881.10	CARD NOT PRESENT PURCHASE O						N/A
3191 2024-11-05 03:28:25 UTC	SETTLED	USD 21.20	USD 7,881.10	CARD NOT PRESENT PURCHASE O						N/A
3192 2024-11-04 07:11:48 UTC	SETTLED	USD 10.60	USD 7,881.10	CARD NOT PRESENT PURCHASE O						N/A
3183 2024-10-29 12:24:06 UTC	SETTLED	USD 74.19	USD 11,386.49		ONLYFANS					N/A
3194 2024-10-29 12:18:53 UTC	SETTLED	USD 24.38	USD 11,386.49	CARD NOT PRESENT PURCHASE of						N/A

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	Á	В	С	D	E	F	G	Н	I	J	К
3195	2024-10-28 13:47:38 UTC	SETTLED	USD 25.00	USD 11,812.06	CARD NOT PRESENT PURCHASE						N/A
3198	2024-10-28 13:38:20 UTC	SETTLED	USD 8.48	USD 11,812.06	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3197	2024-10-28 02:43:20 UTC	SETTLED	USD 8.48	USD 4,614.54	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3198	2024-10-27 18:39:43 UTC 2024-10-25 03:32:20 UTC	SETTLED SETTLED	USD 10.60 USD 1,500.00	USD 4,614.54 USD 5,535.62 USD 5,958.62 USD 5,964.11 USD 3,853.62	CARD NOT PRESENT PURCHASE	onlyfans.com*A HELLER CAPITAL G PAYROLL					N/A
3198 3199 3200 3201 3202	2024-10-25 03:32:20 01C 2024-10-21 03:24:07 UTC	SETTLED	USD 287.49	USD 3,853.62	CARD DRESENT DURCHASE	HILTON HARRISBURG					N/A
3202	2024-10-21 02:43:53 UTC 2024-10-21 01:03:42 UTC	SETTLED	USD 6,700.00	USD 5,994.11 USD 3,853.62	CARD PRESENT PURCHASE CARD PRESENT PURCHASE	PUD ENT					N/A N/A
3203	2024-10-18 02:26:48 UTC	SETTLED	USD 15.90	USD 16,506.11	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3204	2024-10-18 02:25:55 UTC	SETTLED	USD 42.40	USD 16,506.11	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3205	2024-10-18 02:21:43 UTC	SETTLED	USD 53.00	USD 16,506.11	CARD NOT PRESENT PURCHASE						N/A
3206	2024-10-16 12:29:07 UTC	SETTLED	USD 5.83	USD 16.617.41	CARD NOT PRESENT PURCHASE						N/A
3207	2024-10-15 13:41:46 UTC	SETTLED	USD 100.00	USD 16,623.24	CARD NOT PRESENT PURCHASE						N/A
2200	2024-10-14 03:56:05 UTC	SETTLED	USD 40.28	USD 16,992.24	CARD NOT PRESENT PURCHASE						N/A
2200	2024-10-14 03:21:11 UTC	SETTLED	USD 14.83	USD 16,992.24	CARD NOT PRESENT PURCHASE						N/A
3208	2024-10-14 03:21:11 01C	SETTLED	USD 10.60	USD 16.992.24							N/A
3210					CARD NOT PRESENT PURCHASE						N/A
3211	2024-10-14 02:15:48 UTC	SETTLED	USD 15.89	USD 16,992.24	CARD NOT PRESENT PURCHASE						N/A
3212	2024-10-13 00:27:58 UTC	SETTLED	USD 35.00	USD 17,442.84	CARD NOT PRESENT PURCHASE						N/A
3213	2024-10-13 00:13:00 UTC	SETTLED	USD 10.00	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A				-	N/A
3214	2024-10-13 00:00:17 UTC	SETTLED	USD 6.30	USD 17,442.84	CARD NOT PRESENT PURCHASE					-	N/A
3215	2024-10-12 20:18:08 UTC	SETTLED	USD 21.20	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A				-	N/A
3216	2024-10-12 19:37:03 UTC	SETTLED	USD 5.29	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A				-	N/A
3217	2024-10-12 17:57:38 UTC	SETTLED	USD 50.00	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3218	2024-10-12 17:48:22 UTC	SETTLED	USD 47.70	USD 17,442.84	CARD NOT PRESENT PURCHASE						N/A
3219	2024-10-11 23:02:57 UTC 2024-10-11 15:50:16 UTC	SETTLED SETTLED	USD 18.01 USD 17,362.55	USD 17,618.33 USD 17,636.34	CARD NOT PRESENT PURCHASE ACH	onlyfans.com*A					N/A
3220											N/A
3221	2024-10-09 04:24:54 UTC	SETTLED	USD 15.90	USD 273.79	CARD NOT PRESENT PURCHASE					 	N/A
3222	2024-10-08 14:09:51 UTC	SETTLED	USD 5.57	USD 78.79	CARD NOT PRESENT PURCHASE						N/A
3223	2024-10-05 03:00:10 UTC	SETTLED	USD 26.49	USD 1,100.26	CARD NOT PRESENT PURCHASE						N/A
3224	2024-10-05 02:56:35 UTC	SETTLED	USD 26.49	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3225	2024-10-05 02:51:18 UTC	SETTLED	USD 3.71	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3226	2024-10-05 02:42:47 UTC	SETTLED	USD 6.36	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3227	2024-10-05 02:41:22 UTC	SETTLED	USD 63.60	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3228	2024-10-05 02:39:06 UTC	SETTLED	USD 42.40	USD 1,100.26	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3229	2024-10-04 06:23:40 UTC	SETTLED	USD 10.60	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3230	2024-09-27 21:04:40 UTC	DECLINED	USD 39.90	USD 1,929.91	CARD NOT PRESENT PURCHASE	SHAVE TECHZ ONLINE STO					N/A
3231	2024-09-27 17:48:49 UTC 2024-09-27 03:51:58 UTC	SETTLED SETTLED		USD 1,929.91 USD 1,945.51	CARD NOT PRESENT PURCHASE ACH						N/A
3232			USD 1.500.00								
3233											N/A
	2024-09-22 15:56:55 UTC	SETTLED	USD 68.90	USD 3,489.51	CARD NOT PRESENT PURCHASE						N/A N/A
3234		SETTLED		USD 3,489.51	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A N/A N/A
3234	2024-09-14 01:32:13 UTC 2024-09-13 03:31:39 UTC	SETTLED SETTLED	USD 68.90 USD 10.60 USD 1,500.00	USD 3,489.51 USD 1,506.41 USD 1,517.01	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE ACH	onlyfans.com*A ONLYFANS HELLER CAPITAL G PAYROLL					N/A N/A N/A
3234 3235 3236	2024-09-14 01:32-13 UTC 2024-09-13 03:31:39 UTC 2024-09-11 22:24:28 UTC	SETTLED SETTLED SETTLED SETTLED	USD 68.90 USD 10.60 USD 1,500.00	USD 3,489.51 USD 1,506.41 USD 1,517.01	CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE	onlyfans.com*A ONLYFANS HELLER CAPITAL G PAYROLL ONLYFANS.COM*A					N/A N/A N/A N/A
3234 3235 3236 3237	2024-09-14 01:32:13 UTC 2024-09-13 03:31:39 UTC 2024-09-11 22:24:28 UTC 2024-09-09 03:35:04 UTC	SETILED SETILED SETILED SETILED SETILED SETILED	USD 18.90 USD 10.60 USD 1,500.00 USD 18.01 USD 200.00	USD 1,496.51 USD 1,506.41 USD 1,577.01 USD 1,701 USD 3,5.02	CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE	onlyfans.com"A ONLYFANS HELLER CAPITAL G PAYROLL ONLYFANS.COM"A ONLYFANS.COM"A					N/A N/A N/A N/A N/A N/A N/A
3234 3235 3236 3237 3238	2024-09-14 01-32-13 UTC 2024-09-15 023-139 UTC 2024-09-10 22-22-22 UTC 2024-09-09 03-35-04 UTC 2024-09-09 03-22-27 UTC	SETILED SETILED SETILED SETILED SETILED SETILED	USD 18.90 USD 1.500.00 USD 1.500.00 USD 18.01 USD 200.00 USD 3.18	USD 1,486.51 USD 1,506.41 USD 1,517.01 USD 35.02 USD 35.02	CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE	onlyfans.com*A ONLYFANS HELLER CAPITAL G PAYROLL ONLYFANS.COM*A ONLYFANS.COM*A ONLYFANS.COM*A					N/A N/A N/A N/A N/A N/A
3234 3235 3236 3237 3239	2024-09-14 01-32-13 UTC 2024-09-13 5351-39 UTC 2024-09-13 22-24-28 UTC 2024-09-96 03-3504 UTC	SETTLED SETTLED SETTLED SETTLED SETTLED SETTLED SETTLED	USD 68:90 USD 19:60 USD 18:01 USD 18:01 USD 20:000 USD 3.18 USD 28:49	USD 3.486.51 USD 1.505.41 USD 1.57.70 USD 17.70 USD 35.02 USD 35.02	CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE	onlyfans.com'A CANLYNAIS CHELLER CAPITAL G PAYROLL CANLYFANS.COM'A ONLYFANS.COM'A ONLYFANS.COM'A ONLYFANS.COM'A					N/A N/A N/A N/A N/A N/A N/A
3234 3235 3236 3237 3238 3239	2024-09-14 01-32-15 UTC 2024-09-15 03531-39 UTC 2024-09-10 22-24-28 UTC 2024-09-90 03-3504 UTC 2024-09-90 03-3504 UTC 2024-09-90 13-55-59 UTC 2024-09-07 14-16-51 UTC 2024-09-07 13-55-59 UTC	SETILED SETILED SETILED SETILED SETILED SETILED SETILED SETILED SETILED	USD 68.50 USD 16.60 USD 16.00 USD 18.01 USD 20.00 USD 28.49 USD 28.49	USD 3.488.51 USD 1.509.41 USD 1.77.01 USD 17.01 USD 35.02 USD 35.02 USD 35.02	CARD NOT PRESENT PURCHASE ACH CARO NOT PRESENT PURCHASE	ORL YFANS COMFA ONL YFANS COMFA					N/A N/A N/A N/A N/A N/A N/A N/A N/A
3234 3235 3236 3237 3238 3239 3240	2004-09-14 01-32-13 UTC 2024-09-13 13-31-31 UTC 2024-09-13 12-24-80 UTC 2024-09-19-12-22-28-80 UTC 2024-09-99-03-35-04 UTC 2024-09-96-13-35-99-07-02-22-27-07-02 2024-09-96-13-35-99-07-02 2024-09-96-13-35-99-07-02 2024-09-96-13-55-99-07-02 2024-09-96-14-05-27-41-UTC	SETILED	USD 68.50 USD 16.00 USD 18.01 USD 18.01 USD 28.09 USD 3.18 USD 28.49 USD 16.60	USD 1.488.51 USD 1.506.41 USD 17.701 USD 17.701 USD 35.02 USD 35.02 USD 38.02 USD 38.03 USD 19.88	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE	ONLYFANS					NIA
3234 3235 3236 3237 3239 3240 3241 3242	2024-09-14 01-32-15 UTC 2024-09-15 12-33-15 UTC 2024-09-10 12-24-8 UTC 2024-09-09-03-35-04 UTC 2024-09-09-03-35-04 UTC 2024-09-07-14-16-51 UTC 2024-09-07-14-16-51 UTC 2024-09-04-05-27-4 UTC 2024-09-04-05-27-4 UTC	SETILED	USD 68.50 USD 16.00 USD 15.00.00 USD 18.01 USD 200.00 USD 318 USD 28.49 USD 28.49 USD 28.49	USD 1.489.51 USD 1.506.41 USD 17.701 USD 17.701 USD 35.02 USD 38.02 USD 38.20 USD 38.20 USD 198.98 USD 198.98	CARD NOT PRESENT PURCHASE	ONLYFANS COMFA					NIA
3234 3235 3236 3237 3239 3240 3241 3242 3243	2024-09-14 01-32-13 UTC 2024-09-13 13-33-15 UTC 2024-09-13 13-33-15 UTC 2024-09-09-09-09-09-09-09-09-09-09-09-09-09-	SETTLED	USD 68.50 USD 16.00 USD 18.01 USD 18.01 USD 20.00 USD 28.49 USD 28.49 USD 28.49 USD 28.49	USD 3.489.51 USD 1.505.41 USD 1.577.01 USD 1.57.02 USD 36.02 USD 36.02 USD 36.02 USD 36.02 USD 36.02 USD 36.03 USD 196.18 USD 96.18 USD 96.18	CARO NOT PRESENT PURCHASE	ONLYFANS COMPA ONLYFANS ONLYFANS ONLYFANS COMPA					NIA
3234 3235 3237 3238 3239 3240 3241 3242 3243 3244	2024-09-14 01-32-15 UTC 2024-09-15 12-33-15 UTC 2024-09-10 12-24-8 UTC 2024-09-09-03-35-04 UTC 2024-09-09-03-35-04 UTC 2024-09-07-14-16-51 UTC 2024-09-07-14-16-51 UTC 2024-09-04-05-27-4 UTC 2024-09-04-05-27-4 UTC	SETILED	USD 68.50 USD 16.60 USD 16.01 USD 18.01 USD 28.00 USD 28.49	USD 3.488.51 USD 1.505.61 USD 1.701 USD 17.701 USD 35.02 USD 35.02 USD 35.00 USD 139.69 USD 95.18 USD 95.18	CARD NOT PRESENT PURCHASE	ONLYFANS COMPA ONLYFANS ONLYFANS ONLYFANS COMPA					NIA
3234 3235 3237 3238 3239 3240 3241 3242 3243 3244 3244	2024-09-14 (51) 32-13 UTC 2024-09-10 (51) 39-UTC 2024-09-10 (51) 39-59-UTC 2024-09-10 (51) 39-59-UTC 2024-09-10 (52) 39-10 UTC 2024-09-10 (52) 39-10 UTC 2024-09-10 (52) 39-10 UTC 2024-09-10 (51) 39-29-UTC 2024-09-10 (51) 39-29-UTC 2024-09-10 (51) 39-29-UTC 2024-09-10 (51) 39-29-UTC	SETTLED	USD 68.50 USD 16.60 USD 16.01 USD 18.01 USD 28.00 USD 28.49	USD 3.488.51 USD 1.505.61 USD 1.701 USD 17.701 USD 35.02 USD 35.02 USD 35.00 USD 139.69 USD 95.18 USD 95.18	CARD NOT PRESENT PURCHASE	ONLYTANS COM'A ONLYTANS ONLYTAN OPPOPUL ONLYTANS COM'A					NIA
	2024-09-14 (51) 32-19-UTC 2024-09-16 (51) 32-UTC 2024-09-16 (51) 32-UTC 2024-09-16 (51) 32-UTC 2024-09-16 (51) 32-UTC 2024-09-17 (51) 32-09-UTC 2024-09-17 (51) 32-09-UTC 2024-09-17 (51) 32-09-UTC 2024-09-18-09-17 (51) 32-09-UTC 2024-09-18-09-17 (51) 32-09-UTC 2024-09-18	SETTLED	USD 08.50 USD 108.00 USD 108.00 USD 18.01 USD 20.00 USD 28.40 USD 28.49 USD 28.49 USD 108.00	USD 3.486.51 USD 1.506.41 USD 1.57.07 USD 17.70 USD 35.02 USD 38.20 USD 38.20 USD 19.88 USD 19.88 USD 95.18 USD 972.77 USD 972.77 USD 973.78	CARD NOT PRESENT PURCHASE	CON, YFANS CONY A CON, YFANS CONY A CON, YFANS, COMPA CON, YFANS, C					NUA
3247	2024-0-9-1 (3-12-3-1) UTC 2024-0-9-1 (2-2-2-3-1) UTC 2024-0-9-1 (2-2-2-3-1) UTC 2024-0-9-0 (3-3-5-0) UTC 2024-0-9-0 (3-3-3-0) UTC 2024-0-9-0 (3-3-3-0) UTC 2024-0-9-0 (3-3-3-0) UTC 2024-0-9-1 (3-3-	SETILED	USD 68.50 USD 16.60 USD 16.01 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 18.01 USD 18.01 USD 18.01 USD 28.49 USD 18.01 USD 18.01 USD 18.01 USD 18.01 USD 18.01 USD 18.01	USD 3.488.51 USD 1.506.41 USD 1.57.07 USD 17.701 USD 35.02 USD 35.02 USD 36.00 USD 139.69 USD 95.18 USD 95.18 USD 95.18 USD 972.27 USD 977.87 USD 977.87	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE	ORLYTANS ORLYTANS ORLYTANS ORLYTANS COM'A ORLYTANS					NIA NUA NUA NUA NUA NUA NUA NUA NUA NUA NU
3247	2004.09.4 15.132.13.11C 2004.09.11.22.42.81UC 2004.09.11.22.42.81UC 2004.09.19.13.13.13.UC 2004.09.19.12.42.81UC 2004.09.19.12.42.81UC 2004.09.19.13.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.13.10C 2004.09.19.13.10.10C 2004.09.19.13.10.10C 2004.09.17.10.10.10C	SETILED	USD 68.50 USD 16.00 USD 18.01 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 18.01 USD 18.00 USD 18.01	USD 3.488.51 USD 1.505.64 USD 1.57.07 USD 17.01 USD 38.02 USD 38.02 USD 186.18 USD 186.18 USD 98.27 USD 98.27 USD 98.38	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE	ORLYTANS ORLYTANS ORLYTANS ORLYTANS COM'A ORLYTANS					NIA NIA NIA NIA NIA NIA NIA NIA
3247	2004-09-14 01-32-13 UTC 2024-09-13 23-15 UTC 2024-09-13 23-24 BUTC 2024-09-09-03-35-04 UTC 2024-09-09-03-35-04 UTC 2024-09-09-03-35-04 UTC 2024-09-03-13-55-96 UTC 2024-09-03-13-55-96 UTC 2024-09-03-13-55-96 UTC 2024-09-03-13-52-37 UTC 2024-09-03-04-04-04-04-04-04-04-04-04-04-04-04-04-	SETTLED	USD 08.50 USD 10.00 USD 10.00 USD 10.00 USD 10.00 USD 10.00 USD 26.40 USD 28.49 USD 28.49 USD 18.60	USD 1,486.51 USD 1,505.41 USD 1,505.41 USD 1,701 USD 1,701 USD 35.02 USD 36.02 USD 36.20 USD 46.51 USD 46.51 USD 46.51 USD 46.51 USD 46.51 USD 46.51	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE ACH CARD NOT PRESENT PURCHASE CARD PRESENT PURCHASE	CONE Y FAIS ONE Y FAIS ONE Y FAIS ONE Y FAIS ONE Y FAIS COMPA ONE Y FAIS C					NIA
3247	2024-09-14 (31-32-13) UTC 2024-09-11 (32-24-29 UTC 2024-09-10 (33-50) UTC	SETTLED	USD 680 USD 1680 USD 1680 USD 1801 USD 1801 USD 2849 USD 2849 USD 1860	USD 3.486.51 USD 1.506.41 USD 1.507.61 USD 17.701 USD 17.701 USD 35.02 USD 38.20 USD 38.20 USD 38.20 USD 98.518 USD 98.518 USD 98.518 USD 98.518 USD 98.528 USD 98.538 USD 98.548 USD 98.548 USD 98.548 USD 98.548 USD 98.548	CARD NOT PRESENT PURCHASE CARD PRESENT PURCHASE CARD PRESENT PURCHASE CARD PRESENT PURCHASE	ONLYTANS					NIA
3247 3248 3249 3250 3251	2024-09-14 (31-32-13) UTC 2024-09-11 (32-24-29 UTC 2024-09-10 (33-50) UTC	SETTLED	USD 08.50 USD 10.00 USD 10.00 USD 10.00 USD 10.00 USD 10.00 USD 26.40 USD 28.49 USD 28.49 USD 18.60	USD 1,486.51 USD 1,505.41 USD 1,505.41 USD 1,701 USD 1,701 USD 35.02 USD 36.02 USD 36.20 USD 46.51 USD 46.51 USD 46.51 USD 46.51 USD 46.51 USD 46.51	CARD NOT PRESENT PURCHASE CARD PRESENT PURCHASE CARD PRESENT PURCHASE CARD PRESENT PURCHASE	ONLYTANS					NIA NIA NIA NIA NIA NIA NIA NIA
3248 3249 3250 3251	2004-09-14 01-32-13 UTC 2004-09-13 13-31-31 UTC 2004-09-10 13-31-31 UTC 2004-09-11 13-31-31 UTC	SETTLED	USD 08.50 USD 180.00 USD 180.00 USD 180.00 USD 180.00 USD 28.40 USD 28.49 USD 28.49 USD 180.00	USD 1,486.51 USD 1,595.41 USD 1,575.71 USD 1,701 USD 1,701 USD 1,502 USD 1,502 USD 1,502 USD 1,502 USD 1,503.60 USD 1,	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE	ONLYTANS					NIA NIA NIA NIA NIA NIA NIA NIA
3247 3248 3249 3250 3251	2004.09.4 (31.32.13.11C 2004.09.11.22.24.8 (UTC 2004.09.11.22.24.8 (UTC 2004.09.11.22.24.8 (UTC 2004.09.11.22.24.8 (UTC 2004.09.11.22.24.8 (UTC 2004.09.11.22.24.8 (UTC 2004.09.11.20.11.2 (UTC 2004.09.11.2 (UTC	SETTLED	USD 08.50 USD 10.00	USD 1,486.51 USD 1,505.41 USD 1,505.41 USD 1,577.61 USD 35.02 USD 36.02 USD 36.03 USD 150.61 USD 150.61 USD 150.61 USD 160.61 USD 160.68 USD 1,605.68 USD 1,605.68 USD 4,605.68 USD 1,605.68 USD 1,605	CARD NOT PRESENT PURCHASE CARD PUR	ONE YEARS ONE YEARS ONE YEARS ONE YEARS COMPA ONE YEARS					NIA
3247 3248 3249 3250 3251	2024-09-14 (31-23-3) UTC 2024-09-11 (22-22-20 UTC 2024-09-10 (23-22-20	SETTLED	USD 68.50 USD 16.60 USD 18.01 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 18.02 USD 18.05	USD 3.488.51 USD 1.505.04.1 USD 1.57.07 USD 17.701 USD 38.02 USD 38.02 USD 38.02 USD 18.66.18 USD 905.18 USD 907.27	CARD NOT PRESENT PURCHASE	CONLYTANS CONLYT					NIA NIA NIA NIA NIA NIA NIA NIA
3249 3249 3250 3251 3252 3253 3254 3256 3256	2024-09-14 (31-23-3) UTC 2024-09-11 (22-22-20 UTC 2024-09-10 (23-22-20	SETTLED	USD 68.50 USD 16.00 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 18.00	USD 3.488.51 USD 1.505.61 USD 17.01 USD 17.01 USD 35.02 USD 35.02 USD 35.02 USD 18.61 USD 18.61 USD 18.62 USD 18.63 USD 18.61 USD 18.63 USD 18.61 USD 18.63 USD 18.65 USD 18.61 USD 18.65	CARD NOT PRESENT PURCHASE	CONLYTANS CONLYT					NIA
3247 3248 3249 3250 3251 3252 3253 3254 3255 3256 3256	2024-09-14 (31-23-3) UTC 2024-09-10 (31-3) UTC 2024-09-11 (31-3) UTC	SETTLED	USD 08.50 USD 18.00	USD 3.486.51 USD 1.505.41 USD 1507.67 USD 17.70 USD 36.72 USD 38.20 USD 38.20 USD 38.20 USD 186.18 USD 95.18 USD 95.18 USD 95.18 USD 95.18 USD 95.18 USD 972.27 USD 98.27 USD 97.27 USD 97.28 USD 97.38 USD 1868.84 USD 1.668.84	CARD NOT PRESENT PURCHASE	ONLYTANS					NIA
3247 3248 3249 3250 3251 3252 3253 3254 3256 3256	2024-09-14 (31-23-3) UTC 2024-09-11 (22-22-20 UTC 2024-09-10 (23-22-20	SETTLED	USD 68.50 USD 16.00 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 18.00	USD 3.488.51 USD 1.505.61 USD 17.01 USD 17.01 USD 35.02 USD 35.02 USD 35.02 USD 18.61 USD 18.61 USD 18.62 USD 18.63 USD 18.61 USD 18.63 USD 18.61 USD 18.63 USD 18.65 USD 18.61 USD 18.65	CARD NOT PRESENT PURCHASE	CONLYTANS CONLYT					NIA NIA NIA NIA NIA NIA NIA NIA
3248 3249 3250 3251	2024-0-94 15 132-15 UTC 2024-0-91 12 2-24 UTC 2024-0-91 12 2-24 UTC 2024-0-99 10-35-0-9 UTC 2024-0-99 10-35-0-9 UTC 2024-0-99 13-55-0 UTC 2024-0-95 13-55-0 UTC 2024-0-97 13-55-0 UTC	SETILED	USD 68.50 USD 16.60 USD 18.01 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 18.00	USD 3.488.51 USD 1.59.64 1 USD 1.57.07 USD 17.70 1 USD 35.02 USD 36.02 USD 36.02 USD 38.00 USD 19.68 USD 96.18 USD 96.18 USD 96.18 USD 96.18 USD 96.18 USD 96.18 USD 97.27 USD 97.27 USD 97.27 USD 97.19 USD 97.10 USD 19.10	CARD NOT PRESENT PURCHASE	ONLYFANS					NIA
3247 3248 3249 3250 3251 3252 3253 3254 3255 3256 3257 3258 3260 3261 3261	2004-09-14 (31-32-13) UTC 2004-09-11 (32-24-28) UTC 2004-09-11 (32-24-28) UTC 2004-09-19-10-15-10-11-11-11-11-11-11-11-11-11-11-11-11-	SETTLED	USD 16.00 USD 16	USD 1,486.51 USD 1,505.41 USD 1,505.41 USD 1,577.71 USD 1,701 USD 35.02 USD 36.02 USD 36.20 USD 36.20 USD 36.20 USD 36.20 USD 36.20 USD 160.18 USD 965.18 USD 965.18 USD 965.18 USD 965.18 USD 965.18 USD 972.27 USD 106.68 USD 2,659.38 USD 2,659.38 USD 2,659.38 USD 106.88 USD 2,659.38 USD 106.88 USD 2,659.38 USD 106.88 USD 106.	CARD NOT PRESENT PURCHASE	CONLYTANS ONLYTANS					NUA NUA
3247 3248 3249 3250 3251 3252 3253 3254 3255 3256 3257 3258 3260 3261 3261	2024-09-14 (31-23-3) UTC 2024-09-10 (31-3) UTC 2024-09-11 (31-3) UTC	SETTLED	USD 06.50 USD 16.00 USD 18.01 USD 26.00 USD 18.01 USD 27.00 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 18.01	USD 1.486.51 USD 1.505.41 USD 1.505.41 USD 1.701 US	CARD NOT PRESENT PURCHASE CARD NOT PRESENT P	ONLYTANS					NIA
3247 3248 3249 3250 3251 3252 3253 3254 3256 3256	2024-09-14 (31-21-31-17C 2024-09-19-13-13-39-UTC 2024-09-19-13-13-39-UTC 2024-09-19-13-13-13-13-13-UTC 2024-09-19-13-13-13-UTC 2024-09-19-13-13-13-UTC 2024-09-19-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-13-13-UTC 2024-09-14-13-13-UTC 2024-09-14-13-UTC 2024-09-14-13-13-UTC 2024-09-14-13-UTC	SETTLED	USD 68.50 USD 16.60 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 28.49 USD 18.01 USD 28.49 USD 18.01 USD 28.49 USD 18.01 USD 18.02 USD 18.01 USD 18.02 USD 18.03 USD 18.01 USD 18.02 USD 18.03 USD 18.03 USD 18.03 USD 18.04 USD 18.05	USD 3.486.51 USD 1.505.64 1 USD 1.505.64 1 USD 1.57.07 USD 1.7.01 USD 3.5.02 USD 3.5.02 USD 3.8.20 USD 3.8.20 USD 3.8.20 USD 19.8.8 USD 96.18 USD 972.27 USD 967.67 USD 967.67 USD 972.27 USD 967.67 USD 1.505.68 USD 972.27 USD 972.28 USD 972.45 USD 972.45 USD 972.45	CARD NOT PRESENT PURCHASE	CONLYTANS CONLYT					NUA
3747 3748 3749 3750 3251 3252 3752 3753 3754 3755 3756 3757 3758 3759 3759 3759 3759 3759 3759 3759 3759	2024-09-14 (31-23-3) UTC 2024-09-10 (31-3) UTC 2024-09-11 (31-3) UTC	SETTLED	USD 06.50 USD 16.00 USD 18.01 USD 26.00 USD 18.01 USD 27.00 USD 18.01 USD 28.49 USD 28.49 USD 28.49 USD 18.01	USD 1.486.51 USD 1.505.41 USD 1.505.41 USD 1.701 US	CARD NOT PRESENT PURCHASE CARD NOT PRESENT P	CONTAINS ONLYFANS ONLYFANS ONLYFANS COMPA ONLYFANS ONLY					NUA NUA

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A	В	С	D	E	F	G	Н	1	J	К
3267 2024-04-24 01:28:37 UTC	SETTLED	USD 15.90	USD 1,235.29	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3268 2024-04-22 04:11:28 UTC	SETTLED	USD 68.90	USD 1,277.68	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3269 2024-04-22 04:09:56 UTC	SETTLED	USD 26.50	USD 1,277.68	CARD NOT PRESENT PURCHASE						N/A
3270 2024-04-22 04:08:38 UTC 3271 2024-04-12 01:27:22 UTC	SETTLED SETTLED	USD 21.20 USD 1,500.00	USD 1,277.68 USD 2,544.28	CARD NOT PRESENT PURCHASE	ONLYFANS.COM'A HELLER CAPITAL G PAYROLL					N/A N/A
3272 2024-04-11 19:13:22 UTC	SETTLED	USD 18.01	USD 2,544.28	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3273 2024-04-01 22:19:36 UTC	DECLINED	USD 39.90	USD 62.29	CARD NOT PRESENT PURCHASE						N/A
3274 2024-04-01 22:11:26 UTC	DECLINED	USD 30 00		CARD NOT PRESENT PURCHASE						N/A
272 2024-04-01 22:11:28 UTC 2727 2024-03-29 65:32:49 UTC 2727 2024-03-29 65:32:49 UTC 2727 2024-03-29 65:545 UTC 2727 2024-03-18 18:22:77 UTC 2727 2024-03-18 18:22:55 UTC 272 2024-03-18 18:25:55 UTC 272 2024-03-18 04:03	SETTLED VOIDED	USD 1,500.00 USD 0.00	USD 62.29 USD 1,701.29 USD 170.29	ACH CARD VALIDATION	8332097276ACTIVEWAVESP HELLER CAPITAL G PAYROLL Token VERIFICATION REQUESTED					N/A N/A
3277 2024-03-18 16:27:07 UTC 3278 2024-03-18 16:26:55 UTC	VOIDED	USD 0.00	USD 420.29	CARD VALIDATION CARD VALIDATION	Token VERIFICATION REQUESTED					N/A N/A
3279 2024-03-15 04:00:41 UTC	VOIDED SETTLED	USD 0.00 USD 1,500.00	USD 420.29 USD 1,783.29	ACH	METAPAY'PAYMENT HELLER CAPITAL G PAYROLL					N/A
3280 2024-03-11 18:41:47 UTC	SETTLED	USD 18.01	USD 283.29	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3281 2024-03-10 05:21:34 UTC	SETTLED	USD 47.69	USD 301.30	CARD NOT PRESENT PURCHASE	golinder.com/help					N/A
3282 2024-03-09 05:00:58 UTC	SETTLED	USD 33.38	USD 348.99	CARD NOT PRESENT PURCHASE	golinder.com/help					N/A
3283 2024-03-09 04:15:52 UTC	SETTLED	USD 33.90	USD 348.99	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3284 2024-03-04 02:54:25 UTC	SETTLED	USD 33.90	USD 282.73	CARD NOT PRESENT PURCHASE	golinder.com/help					N/A
3285 2024-03-03 22:46:05 UTC 3286 2024-03-03 22:21:43 UTC	SETTLED SETTLED	USD 71.54 USD 133.54	USD 282.73 USD 416.27	CARD NOT PRESENT PURCHASE CARD MERCHANT REFUND	gotinder.com/help					N/A
	SETTLED	USD 171.71	USD 282.73	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3287 2024-03-03 22:20:49 UTC 3288 2024-03-03 21:52:28 UTC	SETTLED SETTLED	USD 171.71 USD 95.38	USD 282.73 USD 282.73	CARD NOT PRESENT PURCHASE CARD MERCHANT REFUND	golinder.com/help golinder.com/help					N/A N/A
3289 2024-03-03 21:51:30 UTC	SETTLED	USD 133.55	USD 187.35	CARD NOT PRESENT PURCHASE	golinder.com/help					N/A
3290 2024-03-03 21:34:45 UTC 3291 2024-03-01 05:37:21 UTC 3297 2024-02-16 05:09:11 UTC	SETTLED	USD 95.39	USD 187.35	CARD NOT PRESENT PURCHASE	golinder.com/help HELLER CAPITAL G PAYROLL					N/A
3297 2024-03-01 05:37:21 UTC 3297 2024-02:16 05:09:11 UTC	SETTLED SETTLED SETTLED	USD 95.39 USD 1,500.00 USD 1,500.00	USD 187:35 USD 1,693.44 USD 4,981.44	ACH ACH	HELLER CAPITAL G PAYROLL HELLER CAPITAL G PAYROLL					N/A
3293 2024-02-11 18-15-51 LITC	SETTLED	USD 18.01	USD 6.550.44	CARD NOT PRESENT PURCHASE ACH	ONLYFANS.COM*A					N/A
3294 2024-02-02 05:26:24 UTC	SETTLED	USD 1,500.00	USD 2,035.45							N/A
3295 2024-01-28 02:37:04 UTC	DECLINED	USD 289.00	USD 435.45	CARD NOT PRESENT PURCHASE						N/A
3296 2024-01-28 02:34:20 UTC	DECLINED	USD 289.00	USD 435.45	CARD NOT PRESENT PURCHASE	SegPayEU.com*SB					N/A
3297 2024-01-28 02:32:33 UTC 3298 2024-01-19 06:09:39 UTC	DECLINED SETTLED	USD 289.00 USD 1,500.00	USD 1,933.45	CARD NOT PRESENT PURCHASE ACH	SegPayEU.com*SB HELLER CAPITAL G PAYROLL					N/A N/A
3299 2024-01-11 17:45:44 UTC 3300 2024-01-05 20:59:50 UTC	SETTLED SETTLED	USD 18.01	USD 122.00 USD 140.01	CARD NOT PRESENT PURCHASE CARD PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3301 2024-01-05 20:57:40 UTC	DECLINED SETTLED	USD 5,200.00 USD 5,500.00	USD 5,340.01	CARD PRESENT PURCHASE CARD PRESENT PURCHASE	PJD ENT PJD ENT					N/A N/A
		USD 1,500.00	USD 3,940.01	ACH	HELLER CAPITAL G PAYROLL					N/A
3303 2024-01-04 03:36:13 UTC	SETTLED	USD 53.00	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3304 2024-01-04 03:27:13 UTC	SETTLED	USD 44.52	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3305 2024-01-04 03:22:53 UTC	SETTLED	USD 34.98	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3306 2024-01-04 03:18:06 UTC	SETTLED	USD 19.08	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM'A					N/A
3307 2024-01-04 03:15:31 UTC	SETTLED	USD 53.00	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3308 2024-01-02 16:16:53 UTC 3308 2023-12-22 03:21:42 UTC	SETTLED SETTLED	USD 48.51 USD 1,500.00	USD 647.59 USD 1,571.10	CARD NOT PRESENT PURCHASE	8667342036FIXITALLHARD HELLER CAPITAL G PAYROLL					N/A N/A
	SETTLED	USD 18.01	USD 40.10	CARD NOT PRESENT PURCHASE						N/A
3310 2023-12-11 17:12:42 UTC 3311 2023-12-08 05:31:12 UTC 3312 2023-11-23 06:21:33 UTC	SETTLED SETTLED	USD 1,500.00 USD 1,500.00	USD 1,696.11 USD 1,594.11	ACH ACH	HELLER CAPITAL G PAYROLL HELLER CAPITAL G PAYROLL					N/A N/A
3313 2023-11-11 16:29:15 UTC	SETTLED	USD 100.00	USD 1,094.11	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*A					N/A
3314 2023.11.11 16:28:50 LITC	VOIDED	USD 0.00	USD 94 11	CARD VALIDATION						N/A N/A
	VOIDED	USD 0.00 USD 0.00	USD 94.11 USD 94.11	CARD VALIDATION CARD VALIDATION	CCBill.com *OnlyFans ONLYFANS.COM*A					N/A
3317 2023-11-10 13:17:44 UTC 3318 2023-11-10 05:12:23 UTC	SETTLED SETTLED	USD 145.09 USD 1.500.00	USD 1,094.11 USD 1,839.20	CARD NOT PRESENT PURCHASE	AVAS FLOWERS HELLER CAPITAL G PAYROLL					N/A N/A
818 2023-11-10 05:12:23 01 C 8319 2023-11-03 12:15:00 UTC	DECLINED	USD 480.00	USD 1,839.20 USD 339.20	CARD NOT DRESENT DIRECTACE	HIMS & HERS HEALTH					N/A
3312 2023-11-03 12:15:00 UTC 3320 2023-11-02 09:30:28 UTC	DECLINED	USD 480.00	USD 339.20 USD 339.20	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE	HIMS & HERS HEALTH					N/A
										N/A
3321 2023-11-01 19:32:16 UTC 3322 2023-11-01 19:31:37 UTC	DECLINED DECLINED	USD 149.00	USD 339.20	CARD NOT PRESENT PURCHASE	AMDA					N/A
		USD 149.00	USD 339.20	CARD NOT PRESENT PURCHASE	AMDA AMDA					N/A
3323 2023-10-31 12:08:33 UTC 3324 2023-10-31 12:07:16 UTC	DECLINED	USD 249.00 USD 249.00	USD 681.20 USD 161.20	CARD NOT PRESENT PURCHASE CARD NOT PRESENT PURCHASE						NIA
322 323-10-31 12-07-16 UTC 332 2023-10-27 0357-34 UTC 332 2023-10-27 0357-34 UTC 332 2023-10-30 10-27 0357-34 UTC 332 2023-00-50 40-28 40 UTC 332 2023-00-50 40-28 40 UTC 332 2023-00-50 40-28 11 UTC	DECLINED SETTLED	USD 1,500.00	USD 1,561.20	ACH	HELLER CAPITAL G PAYROLL					N/A
3325 2023-10-27 03:57:34 UTC 3326 2023-10-13 04:26:10 UTC 3327 2023-09-29 04:09:49 UTC	SETTLED SETTLED SETTLED	USD 1,500.00 USD 1,500.00 USD 1,500.00	USD 1,561.20 USD 1,561.20 USD 1,561.20 USD 1,621.20	ACH .	HELLER CAPITAL G PAYROLL HELLER CAPITAL G PAYROLL HELLER CAPITAL G PAYROLL					N/A N/A N/A
3328 2023-09-15 04:52:13 UTC 3328 2023-09-10 07:24:12 UTC 3330 2023-09-10 01:08:37 UTC	SETTLED SETTLED VOIDED	USD 1,500.00 USD 243.09 USD 0.00	USD 1,288.20 USD 288.20 USD 31.20	CARD PRESENT PURCHASE CARD VALIDATION	HELLER CAPITAL G PAYROLL MARRIOTT LANCASTER MARRIOTT LANCASTER					N/A N/A
										N/A
3331 2023-09-04 16:31:21 UTC 3332 2023-09-01 04:09:38 UTC	SETTLED SETTLED	USD 48.51 USD 1,500.00	USD 438.29 USD 1,976.80	CARD NOT PRESENT PURCHASE ACH	THRIVINGGARDENSONLINE HELLER CAPITAL G PAYROLL					N/A N/A
3333 2023-08-28 22:13:16 UTC	SETTLED	USD 39.90	USD 245.80	CARD NOT PRESENT PURCHASE	FINEYIELDSKINVITALITY.COM					N/A
3334 2023-08-26 19:13:44 UTC			USD -587 15	CARD NOT PRESENT PURCHASE	GREAT LOVELY WOMEN STORE					N/A
3335 2023-08-24 03:06:54 UTC 3336 2023-08-24 03:04:42 UTC	DECLINED SETTLED DECLINED	USD 98.71 USD 3,000.00 USD 2,500.00	USD 32.85 USD 2,032.85	CARD PRESENT PURCHASE CARD PRESENT PURCHASE	SAVANNAHS SAVANNAHS					N/A N/A N/A
3337 2023-08-23 23:50:32 UTC	SETTLED	USD 6,100.00	USD -567.15	CARD PRESENT PURCHASE	SAVANNAHS					N/A
3338 2023-08-22 18:07:50 UTC 3339 2023-08-18 02:46:58 UTC	SETTLED SETTLED	USD 46.94 USD 1,500.00	USD 532.85 USD 1,761.79	CARD NOT PRESENT PURCHASE ACH	Automotive Parts Store HELLER CAPITAL G PAYROLL					N/A N/A
3340 2023-08-17 12:25:51 UTC	DECLINED	USD 98.71	USD 261.79	CARD NOT PRESENT PURCHASE	CAR PARTS DEALS PRO TODAY					N/A
3340 2023-08-17 12:25:51 UTC 3341 2023-08-15 21:34:29 UTC	DECLINED	USD 98.71	USD 11.79	CARD NOT PRESENT PURCHASE	CAR PARTS DEALS PRO TODAY					N/A
3342 2023-08-15 21:24:57 UTC	DECLINED	USD 46.94	USD 11.79	CARD NOT PRESENT PURCHASE	NEUTRALPETSUPPLYSTORE					N/A
					B.MADSDAY CH					N/A
3343 2023-08-06 18:36:53 UTC 3344 2023-08-04 04:17:53 UTC 3345 2023-07-21 03:56:35 UTC	SETTLED SETTLED SETTLED	USD 100.00 USD 1,500.00 USD 1,500.00	USD 11.79 USD 3,280.79 USD 1,584.79	CARD NOT PRESENT PURCHASE ACH	HELLER CAPITAL G PAYROLL HELLER CAPITAL G PAYROLL					N/A N/A
2020-07-21 03:30:30 UTC	SETTLED									N/A
3346 2023-07-10 17:28:57 UTC 3347 2023-07-07 02:48:54 UTC	SETTLED SETTLED	USD 98.71 USD 1,500.00	USD 1,084.79 USD 1,683.50	CARD NOT PRESENT PURCHASE ACH	CAR ACCESORIES STORE HELLER CAPITAL G PAYROLL					N/A
3348 2023-07-01 22:07:24 LITC	SETTLED	USD 46.94	USD 1,033.50	CARD NOT PRESENT PURCHASE CARD PRESENT PURCHASE	bestfit*					N/A
349 2023-06-24 00:51:41 UTC	REFUNDED	USD 160.32	USD 8,949.44	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A

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Column	NA NA NA NA NA NA NA NA
Section Company Comp	NIA
Section Company Comp	NIA
March Marc	NIA
March Marc	NIA
March Marc	NIA
March Marc	NIA
March Marc	NIA
March Marc	NIA
March Marc	N/A
March Marc	N/A
March 1998	N/A
March Marc	N/A
March Marc	N/A
### 1985 ##	
### 1985 ##	NIA
### 1985 ##	NIA
March 1978 1978 1978 1979	NIA NIA NIA NIA NIA NIA NIA
March Marc	NIA NIA NIA NIA NIA NIA NIA NIA NIA
100 100	N/A N/A N/A N/A N/A
10 10 10 10 10 10 10 10	N/A N/A N/A N/A
10 10 10 10 10 10 10 10	N/A N/A N/A
\$20,000 (19.00 (N/A N/A
March Marc	N/A
\$20 000 000 000 000 000 000 000 000 000	
20 20 20 20 20 20 20 20 20 20 20 20 20 2	N/A
20 20 20 20 20 20 20 20 20 20 20 20 20 2	N/A
20 20 20 20 20 20 20 20 20 20 20 20 20 2	N/A
10 10 10 10 10 10 10 10	N/A
Second S	N/A
100 100	N/A N/A
200.000.00 10.000 10.000 10.000 10.00000 10.000000 10.000000 10.000000 10.000000 10.000000 10.0000000	N/A
\$20,000 H 50 - 5 H 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	N/A
100 100	N/A
300 202-0-04 1651-66 UTC	N/A
SECOND SETTLED USD 700 USD 7278 CARD PRESENT PURCHASE SHORT PU	N/A
NTERNAL_CURRENCY_EXCHANG SETTLED STEED STO. 00000556 STC. 0.0000056 STC. 0.0000056 STC. 0.000056	N/A
NTERNAL_CURRENCY_EXCHANG SETTLED STEED STO. 00000556 STC. 0.0000056 STC. 0.0000056 STC. 0.000056	N/A N/A
NTERNAL_CURRENCY_EXCHANG SETTLED STEED STO. 00000556 STC. 0.0000056 STC. 0.0000056 STC. 0.000056	N/A N/A N/A
NTERNAL_CURRENCY_EXCHANG SETTLED STEED STO. 00000556 STC. 0.0000056 STC. 0.0000056 STC. 0.000056	N/A
NTERNAL_CURRENCY_EXCHANG SETTLED STEED STO. 00000556 STC. 0.0000056 STC. 0.0000056 STC. 0.0000056 STC. 0.0000056 STC. 0.000056 STC. 0.0000	N/A
April Apri	N/A N/A
NETRIAL CURRENCY EXCHANGE SETTLED USD 0.820 US	N/A
NETRIAL_CURRENCY_EXCHANG STEED USO 6.078.32	N/A
ADD 2022-07-13 21-08-07 UTC SETILED STC 0.00003590 SET 0.000000 SET 0.000000 SET 0.000000 SET 0.000000 SET 0.00000 SET 0.000000 SET 0.00000 SET 0.000000 SET 0.00000 SET 0.000000 SET 0.00000000000000000000000000000000000	N/A
NTERNAL_CURRENCY_EXCHANGE SETTLED	N/A
NERNAL_CURRINY_EXCHANG NERNAL_CURRINY_EXCHANGE NERNAL_	N/A
\$400 \$201-01-15:23:25:25:17C	N/A
	N/A N/A
	N/A N/A
	N/A N/A
34(2)(2)(2)(4)(6)(2)(2)(2)(4)(3)(5)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)	N/A
INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG	N/A
NTERNAL_CURRENCY_EXCHANG NTERNAL_CURRENCY_EXCHANG NTERNAL_CURREN	N/A
INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG INTERNAL_CURRENCY_EXCHANG	N/A
INTERNAL CURRENCY EXCHANG	N/A
\$40 027-06-10 10-50:14 UTC SETILED USD 2:500.00 USD 0.00 E	N/A
347 2021-06-10 1053:14 UTC SETILED BTC 0.0509076 BTC 0.28158909 E side of USD 2468.35	N/A
3418 2021-06-08 12:25:59 UTC SETILED USD 2:500.00 USD 2:00.00 E DUTCHSSet 08 TC 0.074524/36 USD 2:00.00 E DUTCHSSET 08 TC 0.074524/36 USD 2:00.00 USD	N/A
\$45 2021-06-08 1222-59 UTC SETILED BTC 0.07452436 STC 0.021628733 E sale of USD 2488.51	N/A
362 2821-06-05 15:04 SUTC DECUNED USD 95:70 USD 2700.00 CARD NOT PRESENT PURCHASE FFMELP.COM/AFF	N/A
3422 2021-16-05 15-04-52 UTC DECUNED USD 95-70 USD 9.70 U	
322 2021-06-05 1400-04 LTC DECLINED USD 44:99 USD 20:0.00 CARD NOT PRESENT PURCHASE WRECH*	N/A
342 2021-06-05 140-00/22 UTC DECLINED USD 44-99 USD 200.00 CARD NOT PRESENT PURCHASE WRITECH *	N/A N/A
323 227:66:65 13:59:54 UTC DECUNED USD 4:59 USD 20000 CARD NOT PRESENT PURCHASE WATECH "SA	N/A N/A N/A
	N/A N/A N/A
SET LED	N/A N/A N/A N/A
	N/A N/A N/A N/A
120 221-565 101-205 170 17	N/A N/A N/A N/A N/A N/A
322 2021-05-06 1441:30 UTC DECLINED USD 734-20 USD 1:61:92 CARD NOT PRESENT PURCHASE URTEX 1888 645-8225	NIA
\$52 2021-05-06 08:33:27 UTC DECUNED USD 7:84-20 USD 1;81-52 CARD NOT PRESENT PURCHASE URTEX 1886-045:6225	NIA NUA NIA NIA NIA NIA NIA NIA NIA NIA NIA NI

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A	В	С	D	E	F	G	Н	1	J	K
3431 2021-05-06 06:44:22 UTC	DECLINED	USD 724.20	USD 1.161.92	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					21/4
3437 2021-05-06 06:44:22 0 TC 3437 2021-05-05 20:04:23 UTC	SETTLED	USD 5.60	USD 161.92	CARD PRESENT PURCHASE	WENDYS 19234	<u> </u>				N/A
3433 2021-05-05 19:51:47 UTC	SETTLED	USD 6.69	USD 161.92	CARD PRESENT PURCHASE	CARUSOS ITALIAN RESTAURAN					N/A
	DECLINED	USD 724.20	USD 1,174.21							l
3434 2021-05-05 16:58:16 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A
3435 2021-05-04 18:52:20 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A
										I
3436 2021-05-04 14:27:24 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3437 2021-05-04 08:05:32 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3438 2021-05-04 07:34:09 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782				+	N/A
3439 2021-05-03 15:12:09 UTC	DECLINED	USD 724.20	USD 1,784.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3440 2021-05-03 08:46:04 UTC	DECLINED	USD 724.20	USD 784.21	CARD NOT PRESENT PURCHASE	ADVENTIL 1 8882457118					N/A
3441 2021-05-03 04:34:57 UTC	DECLINED	USD 724.20	USD 784.21	CARD NOT PRESENT PURCHASE	ADVENTIL 1 8882457118					N/A
3442 2021-05-02 01:10:43 UTC	SETTLED	USD 17.20	USD 384.21	CARD PRESENT PURCHASE	DANDY 107					N/A
3443 2021-05-01 23:41:00 UTC	SETTLED	USD 38.62	USD 1,774.21	CARD PRESENT PURCHASE	THE CELLAR					N/A
3444 2021-04-30 22:50:09 UTC	DECLINED	USD 724.20	USD 1.330.03	CARD NOT PRESENT PURCHASE	ADVENTI 1 8882457118				1	N/A
3444 2021-04-30 22.30.05 0 TC					1	+		+	+	DUA
3445 2021-04-30 21:41:26 UTC	DECLINED	USD 724.20	USD 1,330.03	CARD NOT PRESENT PURCHASE	ADVENTIL 1 8882457118					N/A
3448 2021-04-30 21:17:40 LITC	DECLINED	USD 724.20	USD 1 330 03	CARD NOT PRESENT BURGUAGE	VENUAG 4 000 400 0400			1	1	N/A
3446 2021-04-30 21:17:40 UTC 3447 2021-04-24 19:41:59 UTC	SETTLED	USD 724.20 USD 8.97	USD 1,030.03	CARD NOT PRESENT PURCHASE CARD PRESENT PURCHASE	WENDYS 19214					N/A
3449 2021-04-24 04:40:51 UTC	SETTLED	USD 14.24	USD 1,030.03	CARD PRESENT PURCHASE	ROYAL FARMS 87		1		+	N/A
3449 2021-04-19 16:07:17 UTC		USD 12.40	USD 28.24	CARD PRESENT PURCHASE	DUNKIN #341966 Q35					N/A
3450 2021-04-16 19:33:35 UTC	SETTLED SETTLED	USD 3,000.00	USD 40.64	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
										I
3451 2021-04-09 13:23:07 UTC	SETTLED	USD 191.86	USD 340.59	CARD NOT PRESENT PURCHASE	NMA-Stratus				+	N/A
3452 2021-04-09 13:23:01 UTC	VOIDED	USD 0.05	USD 340.64	CARD NOT PRESENT PURCHASE						N/A
3453 2021-04-03 00:02:46 UTC	SETTLED	USD 217.50	USD 2,332.50	CARD PRESENT PURCHASE	PJD Entertainment					N/A
	l			INTERNAL_CURRENCY_EXCHANG						l
3454 2021-03-23 23:51:23 UTC	SETTLED	USD 1,000.00	USD 0.00	INTERNAL CURRENCY EXCHANG	purchase of BTC 0.01798529				+	N/A
3459 2021-03-23 23:51:23 UTC	SETTLED	BTC 0.01798529	BTC 0.09043547	E	sale of USD 982.38					N/A
				INTERNAL_CURRENCY_EXCHANG						
3456 2021-02-26 13:52:22 UTC	SETTLED	USD 1,500.00	USD 57.00	E	purchase of BTC 0.03175138					N/A
3457 2021-02-26 13:52:22 UTC	SETTLED	BTC 0.03175138	BTC 0.07245018	INTERNAL_CURRENCY_EXCHANG	sale of USD 1477.27					N/A
				INTERNAL_CURRENCY_EXCHANG	30C 01 00D 1411.21					TOP .
3458 2021-01-07 14:00:07 UTC	SETTLED	USD 1,000.00	USD 757.00	E	purchase of BTC 0.02568821					N/A
3459 2021-01-07 14:00:07 UTC	SETTI ED	BTC 0.02568821	BTC 0.04069880	INTERNAL_CURRENCY_EXCHANG						N/A
3458 2021-01-07 14:00:07 01C	SETTLED	B1C 0.02500021	BTC 0.04009000	INTERNAL CURRENCY EXCHANG	sale of USD 982.35				+	N/A
3460 2021-01-03 01:47:00 UTC	SETTLED	USD 500.00	USD 107.00	E	purchase of BTC 0.01501059					N/A
				INTERNAL_CURRENCY_EXCHANG						
3461 2021-01-03 01:47:00 UTC	SETTLED	BTC 0.01501059	BTC 0.01501059	E	sale of USD 491.17	1	1			N/A
3463		+		 		 	1	1	1	
3464 Attempted Cash App Pays 3465 Date 3466 2024-01-12 21:03:02 UTC	,	'	•		'	•				
3465 Date	Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument				
	regular	USD 19.55	CAPTURED	4 Rivers	In-Person	CASH BALANCE				
3467	+	+		+	1	+	+		+	+
3469 Attempted Bitcoin Transactions	1	1	1	1	1	1	1			
3470 Date	Status	Description	Amount	Balance After	Subject	Sender	Recipient			
3471 2022-07-13 21:08:21 UTC	SETTLED	purchase of USD 0.70	BTC -0.00003580	BTC 0.00000000						
3472, 022-07-13 21:08:07 UTC 3473, 022-07-13 21:07:15 UTC 3474, 022-107-13 21:07:15 UTC 3474, 021-106-22 02:18:35 UTC 3477, 0221-106-12 10:58:47 UTC 3477, 0221-106-10 10:53:14 UTC 3477, 0221-106-08 12:23:59 UTC	SETTLED	purchase of USD 6125.00	BTC -0.31066249	BTC 0.00003580						
3473 2022-07-13 21:07:15 UTC	SETTLED	purchase of USD 2000.00	BTC -0.10163335	BTC 0.31069829	+	+	+	+	+	+
3474 2021-06-22 02:18:35 UTC 3475 2021-06-12 10:58:47 UTC	SETTLED SETTLED	sale of USD 2468.45 sale of USD 1969.82	BTC 0.07576795 BTC 0.05519560	BTC 0.41233164 BTC 0.33656369			1	1		
3476 2021-06-12 10:58:47 UTC	SETTLED	sale of USD 1969.62 sale of USD 2468.35	BTC 0.06508076	BTC 0.28136809	1		1	+	+	+
3477 2021-06-10 10:53:14 0 TC 3477 2021-06-08 12:23:59 UTC	SETTLED	sale of USD 2468.51	BTC 0.07452436	BTC 0.21628733	1	+	1	+	1	+
3478 2021-05-05 10:43:06 UTC	SETTLED	sale of USD 2468.55	BTC 0.05132750	BTC 0.21028733			1	1		
3479 2021-03-23 23:51:23 UTC	SETTLED	sale of USD 982.38	BTC 0.01798529	BTC 0.09043547					1	
3480 2021-02-26 13:52:22 UTC	SETTLED	sale of USD 1477.27	BTC 0.03175138	BTC 0.07245018						
3481 2021-01-07 14:00:07 UTC	SETTLED SETTLED	sale of USD 982.35	BTC 0.02568821 BTC 0.01501059	BTC 0.04069880 BTC 0.01501059			1	1		
3482 2021-01-03 01:47:00 UTC	ISETILED	sale of USD 491.17	IB1C 0.01501059	IB1C 0.01501059	1	1	1	1	1	